



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
November 15, 2022, 6:00 pm**

MEETING AGENDA

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair)**
 - a. Board minutes**
- 4. North Star Data Team (15 minutes, Proj. Mgr. Student Affairs & Data Accountability, Principal, ED)**
 - a. Attendance/LTAs**
 - b. Enrollment Update**
 - c. Board Calendar (ED)**
- 5. Health & Safety Update (5 minutes, ED)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Family & Community Partnerships Presentation (20 minutes) (deferred to a later meeting)**
- 9. Board Annual Elections (Executive Session) (20 minutes, ED & Chair)**
- 10. Board Recruitment (Executive Session) (5 minutes, Chair & ED)**
- 11. Finance & Personnel Matters (Executive Session) (15 minutes, Chair & Trustees)**
- 12. Adjournment**