



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
September 20th, 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. Accountability Dashboard (10 minutes, ED, Dean of Students)**
  - a. Attendance/LTAs**
  - b. Enrollment Update**
  - c. Shape of the Accountability Dashboard (“North Star” Data)**
- 5. Health & Safety Update (5 minutes, ED)**
- 6. Start of school year (10 minutes, Principal, ED)**
- 7. Committee Reports (10 minutes, Committee Chairs)**
- 8. Public speaking (5 minutes)**
- 9. Board Annual Elections (Executive Session) (10 minutes)**
- 10. Finance & Personnel Matters (Executive Session) (15 minutes, Chair & Trustees)**
- 11. Adjournment**