



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
December 12, 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, Manager, Operations & HR)**
  - a. Attendance/LTAs**
  - b. Enrollment Update**
  - c. Board Calendar**
- 5. Family & Community Partnerships Presentation (15 minutes, Dean of FCP)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Q1 Financial Report (Executive Session) (15 minutes AD Finance & ED)**
- 9. Transfer of Funds to Reserve Account (Executive Session) (5 minutes, ED & AD Finance)**
- 10. Board Recruitment (Executive Session) (5 minutes, Chair & ED)**
- 11. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 12. Adjournment**