



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
March 21, 2023 6:00 pm**

BOARD MEETING AGENDA

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair)**
 - a. Board minutes 2/7/2023**
- 4. North Star Data Team (15 minutes, Prog. Mgr. Student Affairs & Data Accountability, Principal, ED, Manager, Operations & HR)**
 - a. Enrollment Update**
 - b. Other Data**
 - c. Board Calendar**
- 5. Presentation: Innovation Teachers Join a Scientific Research Vessel in Spain (20 minutes, Leslie Liang and Myrna Gatica, Innovation Science Teachers)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Innovation Benefits Conversation (Executive Session) (5 minutes, Trustee Tavannie Perez & ED)**
- 9. Board of Trustees Recruitment Update (5 minutes, Chair & E.D.)**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 11. Adjournment**