



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
August 15, 2023 6:00 pm**

BOARD MEETING AGENDA

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair) Approval of board minutes**
- 4. North Star Data Team (10 minutes, Prog. Mgr. Student Affairs & Data Accountability; Manager, Operations & HR)**
 - a. Enrollment Update**
 - b. Other Data**
 - c. Board Calendar**
- 5. Committee Reports (10 minutes, Committee Chairs)**
- 6. Public speaking (5 minutes)**
- 7. Board Member Candidate (Executive Session, 30 minutes, Trustees, Candidate, Board Consultant)**
- 8. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 9. Adjournment**