



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
May 18, 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. Approval of Board minutes, 4/18-4/19/23**
- 4. North Star Data Team (10 minutes, Prog. Mgr. Student Affairs & Data Accountability, Principal, ED, Manager, Operations & HR)**
 - a. Enrollment Update**
 - b. Other Data**
 - c. Board Calendar**
- 5. Committee Reports (10 minutes, Committee Chairs)**
- 6. Enrichment Week Update (15 minutes, Dean of Family & Community Partnerships)**
- 7. Keys to the Kingdom (K2K) HBCU College Tour presentation (10 minutes, CCR Staff & Innovation Students)**
- 8. Public speaking (5 minutes)**
- 9. FY24 Budget Planning Update (Executive Session, 25 minutes, AD Finance, SMT)**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 11. Adjournment**