



**Innovation Charter High School  
Meeting of the Board of Trustees  
October 17, 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 (15 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. Presentation of Certified Financial Statements FY23 (Executive Session, 20 minutes, Chad Avink, Forvis)**
- 8. Nominations for Officers of the Board (Executive Session 10 minutes, Chair & ED)**
- 9. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 10. Adjournment**