



**Innovation Charter High School  
Meeting of the Board of Trustees  
November 14, 2023 6:00 pm**

**BOARD MEETING AGENDA**

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Secretary) Approval of board minutes**
- 4. North Star Data Team (20 minutes, ED, Associate Director of Pathways Programs;  
Manager of Operations & HR)**
  - a. Enrollment Update**
  - b. Graduation: Progress & Pathways to Graduation**
  - c. Board Calendar**
- 5. Conflict of Interest Forms (3 minutes, ED)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Other Business (5 minutes)**
- 8. Public speaking (5 minutes)**
- 9. Annual Elections (Executive Session) (30 minutes, Chair, Trustees, ED)**
  - a. Officers & Trustees**
  - b. Committee Appointments**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 11. Adjournment**