



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
September 19, 2023 6:00 pm**

**BOARD MEETING AGENDA**

**1. Roll call/sign in**

Latoya Massey (The Treasurer), Ramon Perdomo (The Secretary), Monique Francis, Tavannie Perez and Elsie Encarnacion were present, constituting a quorum. The meeting was conducted via Zoom video-conference, pursuant to the Governor's emergency regulations, at a virtual location open to the public, and designated on the Notice of Meeting.

**2. Filing of Notice of Meeting**

In accordance with the law, a notice of the meeting was published on the school's website, sent via email to the New York Times and posted publicly on the Innovation High School Website.

**3. Consent Agenda (5 minutes, Chair) Approval of board minutes**

The board approved a motion to approve the board meeting minutes from the 8/15/2023 board meeting and the 9/4/2023 Special Meeting of the Board..

**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)**

Ms. Latoya Massey thanked Ms. Emily Bierwirth for expediently preparing previously requested data for her.

Ms. Monique Francis invited members of the board to the first PTO General Membership Meeting at 7:15PM on Thursday September 21st. There are already 55 RSVP's which is exciting.

**7. Preparation for the Annual Meeting of the Board (Executive Session) (10 minutes, Chair & ED)**

**REDACTED**

**8. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**

This Executive Session was not held.

**9. Adjournment**

A motion was made, seconded, and unanimously approved to adjourn the meeting.