



**Innovation Charter High School
Meeting of the Board of Trustees
December 12, 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, Associate Director of Pathways Programs;
Manager of Operations & HR)**
 - a. Enrollment Update**
 - b. Graduation: Progress & Pathways**
 - c. At-Risk Update and LTA Updates**
 - d. SPED and ELL Updates**
 - e. Restorative Update**
 - f. Staffing Update**
 - g. Board Calendar**
- 5. Committee Reports (10 minutes, Committee Chairs)**
- 6. Other Business (5 minutes)**
- 7. Public speaking (5 minutes)**
- 8. Board Member Candidate (Executive Session, 5 minutes, Trustees)**
- 9. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 10. Adjournment**