



Innovation Charter High School
Meeting of the Board of Trustees
January 16, 2024 6:00 pm
BOARD MEETING AGENDA

1. Roll call/sign in
2. Filing of Notice of Meeting
3. Consent Agenda (Secretary) Approval of board minutes
4. North Star Data Team (Dean of Student Affairs)
 - 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. SEL (Executive Director)
6. Committee Reports (Committee Chairs)
7. Other Business
8. Public speaking
9. Board Retreat (Executive Session, Chair & Trustees)
10. Parent Concern (Executive Session, Chair & Trustees)
11. Financial Contribution for Innovation (Executive Session Chair & Trustees)
12. Adjournment