



**Innovation Charter High School**  
**410 East 100<sup>th</sup> Street**  
**New York, New York 10029**  
**212.722.5871**

[www.innovationhighschool.org](http://www.innovationhighschool.org)

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES**

February 1, 2024

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on February 13, at 6:00 p.m. This meeting is open to the public and may be attended in person at Innovation, located at 410 East 100th Street, New York, New York, 10029, Room 309, or at any of the following physical locations.

- 2844 Cobb Parkway SE, Atlanta, Georgia 30339
- 141 W.139th Street, New York, NY 10030
- 2090 Barnes Avenue, Bronx, NY 10462
- 441 E. 117th Street, Apt. 6A, New York, NY, 10035
- 9 Aqueduct Road Garrison, NY 10524
- 250 Vesey St., New York, NY 10285
- 15 Settlers Road, Brewster, NY 10509
- 1251 Avenue of Americas, 29th floor, New York, NY 10020
- 128 Oakland Street, Englewood, NJ 07631

You may also attend via videoconference at the following URL:

<https://us06web.zoom.us/j/88107511057?pwd=b2l0UIRnTVFwak1ubVRPWHD6L1JWdz09>

Respectfully submitted,

*Monique Francis*  
Board Secretary



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BOARD OF TRUSTEES MEETING AGENDA

February 13, 2024  
6:00 PM

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. Succession Plan (Executive Session, Chair & Trustees)
10. 2023 Evaluation of Executive Director (Executive Session, Chair & Trustees)
11. 2024 Evaluation of Executive Director (Executive Session, Chair & Trustees)
12. Reconciliation of 2023 Financial Matter (Executive Session, Chair & Trustees)
13. Adjournment