



Innovation Charter High School
410 East 100th Street
New York, New York 10029
212.722.5871

www.innovationhighschool.org

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

March 11, 2024

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on **March 19th, at 6:00 pm**. 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=b2l0UjRnTVFwak1ubVRPWHD6L1JWdz09>

Respectfully submitted,

Monique Francis
Board Secretary



Innovation Charter High School
410 East 100th Street
New York, New York 10029
212.722.5871
www.innovationhighschool.org
BOARD OF TRUSTEES MEETING AGENDA

March 19, 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. Human Resources (Executive Session, Chair & Trustees)
10. PRC (Executive Session, Chair & Trustees)
11. Voting for Board Members (Executive Session, Chair & Trustees)
12. Board Retreat (Executive Session, Chair & Trustees)
13. Adjournment