



**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**

July 6, 2024

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on **July 16, 2024, 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.

- 128 Oakwood Street, Englewood, NJ 07631
- 1955 1<sup>st</sup> Avenue, New York, NY 10029
- 9 Aqueduct Road, Garrison, NY 10524
- 250 Vesey Street, New York, NY 10285
- 1251 Avenue of Americas, 29th floor, New York, NY 10020
- 2090 Barnes Avenue, Bronx, NY 10462

You may also attend via videoconference at the following URL:

<https://us06web.zoom.us/j/8224869638?pwd=DYxUAPA97TN8WHPakRZEJ57o9kn5Qk.1&omn=86490328042>

Respectfully submitted,

*Monique Francis*  
Board Secretary



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**BOARD OF TRUSTEES MEETING AGENDA**

**JULY 16, 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. Attendance, At-Risk, and LTA Updates
  - d. SPED and ELL Updates
  - e. Restorative Update/SEL
  - f. Staffing Update
  - g. Board Calendar
5. Committee Reports (Committee Chairs)
6. Other Business
7. Public speaking
8. Executive Director Evaluations 2022-2025 (Executive Session, Chair & Trustees)
9. New trustee voting (Executive Session, Chair & Trustees)
10. New principal support (Executive Session, Chair & Trustees)
11. HR updates (Executive Session, Chair & Trustees)
12. Board agreement and expectations - bylaws (Executive Session, Chair & Trustees)
13. Adjournment