



**Innovation Charter High School**

**410 East 100<sup>th</sup> Street**

**New York, New York 10029**

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

**BOARD OF TRUSTEES MEETING AGENDA**

**MARCH 18, 2025**

**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. Family Engagement, Satisfaction, and Community Schools
  - f. Restorative Update/SEL
  - g. Staffing Update
  - h. Board Calendar
5. Committee Reports (Committee Chairs)
6. Other Business
7. Public speaking
8. Board retreat (Executive Session, Chair & Trustees)
9. PRC (Executive Session, Chair & Trustees)
10. Finance (Executive Session, Chair & Trustees)
11. Graduation Attendance (Executive Session, Chair & Trustees)
12. Adjournment