

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

www.innovationhighschool.org

## **BOARD OF TRUSTEES MEETING AGENDA**

## APRIL 8, 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. Restorative Update/SEL
  - f. CCR/CTE
  - g. Staffing Update
  - h. Board Calendar
- 5. Committee Reports (Committee Chairs)
- 6. Other Business
- 7. Public speaking
- 8. Financial review of 2026 budget (Executive Session, Chair & Trustees)
- 9. PRC updates (Executive Session, Chair & Trustees)
- 10. Bylaws revision (Executive Session, Chair & Trustees)
- 11. Adjournment