

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

www.innovationhighschool.org

### **BOARD OF TRUSTEES MEETING AGENDA**

## AUGUST 19, 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: Summer School, Regents
  - 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 (Mike J. Update Charter Renewal)
- 7. Public speaking (District-Wide Safety Plan)
- 8. Board Review of Documents (Executive Session, Chair & Trustees)
- 9. Finance (Executive Session, Chair & Trustees)
- 10. Board Check-in/Retreat (Executive Session, Chair & Trustees)
- 11. Adjournment



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### NOTICE OF MEETING OF THE BOARD OF TRUSTEES

August 19, 2025

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on **August 19, 2025, 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 Oakland Street, Englewood, NJ 07631
- 1955 1st Avenue, New York, NY 10029
- 9 Aqueduct Road, Garrison, NY 10524
- 3880 Orloff Avenue, Bronx, NY 10463
- 155 E. 92nd Street, New York, NY 10128

You may also attend via videoconference at the following URL: <a href="https://us06web.zoom.us/j/84325786893?pwd=yt2HMvlkVUwUV398WDdBpTO4VAnjCr.1">https://us06web.zoom.us/j/84325786893?pwd=yt2HMvlkVUwUV398WDdBpTO4VAnjCr.1</a>

Meeting ID: 843 2578 6893

Passcode: 794888

Respectfully submitted, Ms. Latoya Massey Chairperson