



Innovation Charter High School

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BOARD OF TRUSTEES MEETING AGENDA

JULY 22, 2025

6:00 PM

1. Roll call/sign in - Board Chair, Latoya Massey, called the meeting to order at 6:04 pm.

Present: Latoya Massey, Board Chair, Callie Hull, Board Treasurer, Yani Pena, Eric Reyes. Quorum was met.

Innovation SMT and staff representatives were present for the meeting. The meeting was accessible in person at all of the locations listed on the notice of meeting, in accordance with Innovation's [Procedures Governing Public and Member Participation at Board Meetings](#) and was also accessible via a Zoom video conference link.

2. Filing of Notice of Meeting - A notice of the meeting was sent to the NY Times and posted publicly at Innovation and on the school website.

3. Consent Agenda - Ms. Massey motioned to approve the Minutes; Ms. Hull seconded.

4. North Star Data Team (Dean of Student Affairs) –

a. Enrollment and Recruitment Update – Total enrollment is **359**. Completed registrations for the new 9th-grade cohort are **74**, with ongoing outreach efforts including summer tours and street team pop-ups.

b. Graduation: Progress & Pathways – The historical June 2025 graduation rate was **85.4%**. Planning for the Class of 2026 focuses on a "Strong Start" in 9th grade (Literacy and Pre-Algebra intervention), early and frequent **communication** about requirements, and intensive data **monitoring**. Currently, **79.5%** of the Class of 2026 is projected to be on-track for graduation. **June Regents Results:** Results were mixed, with **USH (66.27%)**, **ELA (56.76%)**, and **Global (54.35%)** showing the highest pass rates. However, **Algebra I (13.21%)** and **Geometry (1.54%)** had very low pass rates. Several subjects, including Algebra I and US History, saw significant drops in pass rates compared to June 2024.

c. Attendance, At-Risk, and LTA Updates – Nothing to report.

d. Summer school – **56 out of 99 eligible students** are enrolled, with **Biology** showing the highest need. Attendance during the observed period (July 10-22) ranged from **70% to 82%**.

Safety is a point of focus, with heavy enforcement leading to **two behavior-related discharges** and the discovery of a weapon.

e. **SPED and ELL Updates** – Nothing to report.

f. **Restorative Update/SEL** – Nothing to report.

g. **Staffing Update** –Nothing to report.

h. **Board Calendar** – No dates were announced.

5. Committee Reports (Committee Chairs) –

AEC – Nothing to report.

PRC – Nothing to report.

FINANCE – The committee continues to discuss the 25-26 budget and the effects the ongoing staffing changes have on it. We continue to monitor students' enrollment and request updates from school leadership on their plans to maintain enrollment numbers. The committee has asked the board and school leadership to remain mindful of spending and to help identify cost savings.

6. Other Business –Presenter Mike Jolley discussed the stages of the charter renewal process and the respective timeline for the completion of each part. He and his team have been working primarily on the narrative section of the charter renewal. He laid out the main themes of the argument for the school and the work that has taken place since the last renewal.

7. Public speaking – None.

8. Board Executive Team (Executive Session, Chair & Trustees) –There were no formal votes taken during the Executive Session. The Trustees exited the Executive Session at 7:28 pm.

9. Finance (Executive Session, Chair & Trustees) – There were no formal votes taken during the Executive Session. The Trustees exited the Executive Session at 7:39 pm.