



Innovation Charter High School

410 East 100th Street
New York, New York 10029
212.722.5871

www.innovationhighschool.org

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

August 11, 2026

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on August 18, 2026, 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
180 Water Street, Apt 2417, New York, NY 10003
777 South Third St, Apt 2101, Harrison, NJ 07029
1748 Cross Bronx Expy, Bronx, NY 10472
329 E 92nd St, Apt 1C, New York, NY 10128

You may also attend via videoconference at the following URL:

<https://us06web.zoom.us/j/89492525843?pwd=bw3mP1b72OPSigZuQHOh7gda4agOZi.1>

The Board may enter into executive session during this meeting to discuss matters permitted under the New York Open Meetings Law, including but not limited to: the financial affairs of the school, charter renewal matters, personnel matters, board succession planning, and board governance.

Respectfully submitted,

Joseph Colarusso
Secretary, Board of Trustees
Innovation Charter High School



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BOARD OF TRUSTEES MEETING AGENDA AUGUST 18, 2026 6:00 PM

1. Roll Call / Sign In

2. Filing of Notice of Meeting

3. Consent Agenda (Secretary)

- a. Approval of July 21, 2026 Board Meeting Minutes

4. North Star Update / School Leader Report (Principal)

- a. Enrollment Update

Verified registrations and the expected August influx, against authorized enrollment and the accountability floor.

- b. Opening of School Year Readiness

- c. Summer School Close-Out and August Regents

Last day of summer school August 17; August Regents administration August 18 to 19.

- d. Graduation: Progress and Pathways

Class of 2026 final results following August Regents and Apex outcomes; Class of 2027 credit and Regents audits.

- e. Attendance, At-Risk, and LTA Updates

- f. SPED and ELL Updates

- g. Restorative Update / SEL

- h. Staffing Update

Remaining instructional vacancies; Director of Operations search and the additional critical operations positions.

5. District-Wide School Safety Plan (Project SAVE)

6. Charter Renewal Update (Chair)

- a. Exhibit C conditions: status of the strategic academic plan submitted July 15, 2026, and owners for the February 15, 2027 and October 1, 2027 deliverables
- b. Enrollment condition and the pending enrollment reduction request
- c. Charter revisions: material and non-material

7. Committee Reports (Committee Chairs)

- a. Finance Committee (Treasurer C. Hull)

Bank consolidation from TD Bank to Metropolitan Commercial Bank, targeted for end of summer; PEO

transition; FY26 close and audit engagement.

b. Academic Excellence Committee (Trustee J. Baly)

Reconstitution of the committee and the year's focus.

c. People and Resources Committee (Chair L. Massey)

d. Executive Committee (Chair L. Massey)

8. Other Business

- a. July follow-ups: master schedule shared for algebra scheduling; tracking of Regents-prep attendee outcomes; trustee invitations to recruitment and community events
- b. Conflict-of-interest disclosure status, SY2025-26 and SY2026-27
- c. Board calendar SY2026-27
- d. Board records and governance workspace update (Secretary)

9. Public Comment

10. Executive Session (Chair and Trustees)

- a. Charter Renewal: consultant engagement
- b. Finances
- c. Board Retreat
- d. Approval of School-Related Documents
- e. Board Succession Planning
- f. Board Onboarding Process Redesign

11. Adjournment