



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

September 4, 2026

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on September 15, 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: matters leading to the appointment of particular persons to the Board of Trustees, and matters relating to the employment of particular persons.

Respectfully submitted,

Joseph Colarusso

Secretary, Board of Trustees
Innovation Charter High School



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BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 15, 2026 6:00 PM

1. Roll Call / Sign In

2. Filing of Notice of Meeting

3. Consent Agenda (Secretary)

- a. Approval of August 18, 2026 Board Meeting Minutes

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

- a. Enrollment Update

Registered enrollment at the start of the school year, against authorized enrollment and the accountability floor.

- b. Opening of School Year

New Staff Institute outcomes, student orientation, and first weeks of instruction.

- c. August Regents Results

Outcomes for the 58 students who sat the Algebra I examination, and the correlation with summer school participation requested in August.

- d. Graduation: Progress and Pathways

Class of 2026 final results and 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, Dean of Student Supports, Dean of Academic Operations, and the referral bonus and LinkedIn campaign results.

5. Board Composition and Trustee Terms (Chair) **[ACTION ITEM]**

- a. Slate vote of the sitting trustees **[ACTION ITEM]**

Placed on this agenda per the Chair's commitment at the August meeting, as a precaution against any question over expired terms.

- b. Trustee candidate interviews: report from Trustees Baly, Reyes, and Hull

Eight candidates screened; interviews conducted the first week of September.

- c. Action on new trustees, where candidate documentation is complete **[ACTION ITEM]**

Documentation received by this meeting allows the required 45-day period to run in advance of the October retreat.

6. Bylaws Amendment Package (Secretary)

Note that adoption of a bylaws revision requires a non-material charter revision filed with the authorizer, not a board vote alone. Confirm which version is operative before any vote.

7. Governance and Policy (Secretary)

- a. Policy and handbook gap analysis: findings and proposed adoption sequence

Student and family handbooks, employee handbook, safety plan, orientation handbook, and succession planning document remain subject to board review and adoption.

- b. Conflict of interest disclosures, SY2026-27
- c. Trustee school visits, charter section 7.3: logging for SY2026-27
- d. Board records and website posting status

8. Board Retreat Planning (Chair)

- a. Date, location, and facilitation
- b. Alignment to the New York City Charter School Conference, October 21 to 23

9. Charter Renewal Update (Chair)

- a. Exhibit C conditions and upcoming deliverables, including the mid-year data analysis due February 15, 2027
- b. Enrollment condition and the pending enrollment reduction request

10. Committee Reports (Committee Chairs)

- a. Finance Committee (Treasurer C. Hull)

Annual audit status, bank consolidation to Metropolitan Commercial Bank, and FY26 close.

- b. Academic Excellence Committee (Trustee J. Baly)
- c. People and Resources Committee (Chair L. Massey)
- d. Executive Committee (Chair L. Massey)

11. Other Business

12. Public Comment

13. Executive Session (Chair and Trustees)

Grounds to be stated in the motion. Public Officers Law 105(1) permits only the enumerated subjects.

- a. Matters leading to the appointment of particular persons to the Board of Trustees
- b. Matters relating to the employment of particular persons

14. Adjournment