



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
January 17, 2023 6:00 pm**

MEETING AGENDA

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair)**
 - a. Board minutes**
- 4. North Star Data Team (15 minutes, Prog. Mgr. Student Affairs & Data Accountability, Principal, ED, Manager, Operations & HR)**
 - a. Attendance/LTAs**
 - b. Enrollment Update**
 - c. Board Calendar**
- 5. Graduation Pathways (20 minutes, Associate Director of Pathways Programs)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Retirement Plan Presentation & Options (Executive Session) (20 minutes, Larry Bahr, Morgan Stanley)**
- 9. Board Recruitment (Executive Session) (5 minutes, Chair & ED)**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 11. Adjournment**