



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
February 7, 2023 6:00 pm**

**BOARD 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. Enrollment Update**
  - b. Credit Accumulation**
  - c. Board Calendar**
- 5. Presentation by the Innovation Staff NCSS Team: History is a Story! Challenging the Dominant Historical Narrative (25 minutes, Yusef Abdul-Sabur, Kristen Ahangari, Luke Ryan, Patrick Donovan)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Board Candidate (Executive Session) (10 minutes, Chair & ED)**
- 9. Retirement Plan Administrator (Executive Session) (10 minutes, ED & AD Finance)**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 11. Personnel Matter (Executive Session)**
- 12. Adjournment**