



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
April 18, 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. Approval of Board minutes, 3/31/23**
- 4. North Star Data Team (10 minutes, Prog. Mgr. Student Affairs & Data Accountability, Principal, ED, Manager, Operations & HR)**
 - a. Enrollment Update**
 - b. Other Data**
 - c. Board Calendar**
- 5. Committee Reports (10 minutes, Committee Chairs)**
- 6. Public speaking (5 minutes)**
- 7. Board of Trustees Recruitment Update (Executive Session, 25 minutes, Mike Jolley, Consultant)**
- 8. FY24 Budget Planning Update (Executive Session, 15 minutes, AD Finance, SMT)**
- 9. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 10. Adjournment**