



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
June 20, 2023 6:00 pm**

**BOARD MEETING AGENDA**

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair) Approval of 12/12/22, 4/19/23 Continuation, and 6/18/23 Board Meeting Minutes**
- 4. North Star Data Team (10 minutes, Prog. Mgr. Student Affairs & Data Accountability; Manager, Operations & HR)**
  - a. Enrollment Update**
  - b. Other Data**
  - c. Board Calendar**
- 5. Committee Reports (10 minutes, Committee Chairs)**
- 6. Enrichment Week Presentation (10 minutes, Dean of Community Partnerships)**
- 7. Development Team Report (10 minutes, ED, Director of CCR & CTE, Dean of Community Partnerships)**
- 8. Public speaking (5 minutes)**
- 9. Board Member Candidate (Executive Session, 30 minutes, Trustees, Candidate, Board Consultant)**
- 10. Proposed FY24 Budget (Executive Session, 25 minutes, AD Finance, SMT)**
- 11. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**
- 12. Adjournment**