



**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**

Trustees Sona Karia (The Chair), Latoya Massey (The Treasurer) Ramon Perdomo (The Secretary), Tavannie Perez and Jared McShall were present, constituting a quorum. The meeting was conducted via Zoom video-conference, pursuant to the Governor's emergency regulations, at a virtual location open to the public, and designated on the Notice of Meeting.

**2. Filing of Notice of Meeting**

In accordance with the law, a notice of the meeting was published on the school's website, sent via email to the New York Times and posted publicly on the Innovation High School Website.

**3. Consent Agenda (5 minutes, Chair)**

**a. Approval of Board minutes, 3/21/23**

A motion was approved to adopt the 3/21/2023 Board Meeting Minutes.

**4. North Star Data Team (10 minutes, Prog. Mgr. Student Affairs & Data Accountability, Principal, ED, Manager, Operations & HR)**

**a. Enrollment Update**

Ms. Emily Bierwirth reported that enrollment is at 406 students. Tomorrow an additional student will be enrolled but as far as marking period 5 the number remains at 406. A lottery was conducted before spring break, there were 400 9<sup>th</sup> grade applications accepted. 38 of those student applications already accepted the offer, 38 more are in the process of registration, 6 students have already completed registration. 42 students have declined our offer.

**b. Other Data**

Ms. Bierwirth discussed the incentive trip for the cohort class of 2024. Before the incentive prize of a field trip was announced there were 27 students that were not on track to graduate from that cohort class. After the announcement, 6 of the 27 students previously not on track to graduate are now classified as on track, and they specifically cited their desire to attend the incentive trip as the primary motivator.

**c. Board Calendar**

Mekayah Logan reported that next week kicks off enrichment week, highlighting this is our school's HBCU trip, lead by Ms. Tina Jones.

## **5. Committee Reports (10 minutes, Committee Chairs)**

### **Finance and Audit Committee**

Ms. Tavannie Perez reported that during the previous Finance and Audit Committee meeting the budget was reviewed, and we are currently fine tuning and making adjustments to it. More information will follow after the next scheduled Finance and Audit Meeting.

### **Academic Excellence Committee**

Ramon Perdomo reported that the Academic Excellence Committee is currently discussing how to refine the schools push for refining PLC engagement (professional learning communities.) The focus is increasing teacher engagement. We hope to more aggressively pursue this in a fuller way during the next calendar year, however work is on going.

### **Personnel Review Committee Meeting**

Ms. Sona Karia reported that the committee is currently working on ways to make evaluations of the leadership team more efficient as well as create more effective tools for getting feedback from staff.

## **6. Public speaking (5 minutes)**

Ms. Karia answered questions about the availability of seats for this years graduation. Ms. Perez shared the current effort regarding acquiring resources for students for prom such as apparel, transportation, cosmetics and other services for students free of charge.

## **7. Board of Trustees Recruitment Update (Executive Session, 25 minutes, Mike Jolley, Consultant)**

[REDACTED]

## **8. FY24 Budget Planning Update (Executive Session, 15 minutes, AD Finance, SMT)**

[REDACTED]

## **9. Finance & Personnel Matters (Executive Session) (10 minutes, Chair & Trustees)**

[REDACTED]

## **10. Adjournment**

A motion was made, seconded, and unanimously approved to adjourn the meeting.