



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

**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. Board Meeting Minutes**

The Board moved to defer the approval of the 12/12/2022 Board Meeting Minutes to the next board meeting.

**4. North Star Data Team (15 minutes, Prog. Mgr. Student Affairs & Data  
Accountability, Principal, ED, Manager, Operations & HR)**

**a. Attendance/LTAs**

Ms. Emily Bierwirth presented a deck regarding progress working with LTA's. There is a 37 student increase in progress report pass rates after outreach was performed. Will re engage students that have not actually transferred after they said that they would.

**b. Enrollment Update**

Enrollment at 405 students. In December we reported that we expected to maintain our numbers and that we would step up enrollment efforts upon our return. We are focused on our second semester but have enrolled several students in the meantime. We have had multiple inquiries but advised students to finish the semester though they may start the registration process, 1 has already registered and will start 1/31. There is a January 10th Open House.

**c. Board Calendar**

Mekaya Logan reported that the CARTS panel is tomorrow.

**5. Graduation Pathways (20 minutes, Associate Director of Pathways Programs)**

Mr. Jesse Matthews (AD of Pathways Programs) presented on the recent history of graduation rates at Innovation. Currently, 77.8% of senior are on track to graduate by June 2023. This is down percentage points from September, however the amount of applicable students has grown from 102 to 104. 90% of ELL students are on track to graduate, 80.8% of transfers are on track for a regents diploma, 52.9% of black students, and 42.1% of hispanic students are on track to graduate as well.

**6. Committee Reports (10 minutes, Committee Chairs)**

**Academic Excellence Committee**

Ramon Perdomo (The Secretary) presented the new meeting cycle for the Academic Excellence Committee.

**Finance and Audit Committee Meeting**

No Update

**Personnel Review Committee Meeting**

No Update

**7. Public speaking (5 minutes)**

Nobody requested the Floor to speak. Ms. Karia thanked parent Ms. Monique Francis for attending our Board Meeting.

**8. Retirement Plan Presentation & Options (Executive Session) (20 minutes, Larry Bahr, Morgan Stanley)**

[REDACTED]

**9. Board Recruitment (Executive Session) (5 minutes, Chair & ED)**

[REDACTED]

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

[REDACTED]

**11. Adjournment**

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