



**Innovation Charter High School (Innovation)
Meeting of the Board of Trustees
July 19, 2022, 6:00 pm**

MEETING AGENDA

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair)**
 - a. Board minutes**
- 4. Accountability Dashboard (10 minutes, ED, Dean of Students)**
 - a. Attendance/LTAs (year-end round-up)**
 - b. Enrollment Update**
- 5. Health & Safety Update (5 minutes, ED)**
- 6. Schedule of FY'23 Board Meetings (5 minutes, Chair & Secretary)**
- 7. Committee Reports (10 minutes, Committee Chairs)**
- 8. Public speaking (5 minutes)**
- 9. Board Retreat follow-up (Executive Session) (20 minutes, Chair & Trustees)**
- 10. Finance & Personnel Matters (Executive Session) (10 minutes, Chair)**
- 11. Adjournment**