



Innovation Charter High School
410 East 100th Street
New York, New York 10029
212.722.5871

www.innovationhighschool.org

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

August 1, 2024

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on **August 20, 2024, at 6:00 pm**. This meeting is open to the public and may be attended in person at Innovation, located at 410 East 100th Street, New York, New York, 10029, Room 309, or at any of the following physical locations.

- 128 Oakland Street, Englewood, NJ 07631
- 1955 1st Avenue, New York, NY 10029
- 9 Aqueduct Road, Garrison, NY 10524
- 250 Vesey Street, New York, NY 10285
- 1251 Avenue of Americas, 29th floor, New York, NY 10020
- 2090 Barnes Avenue, Bronx, NY 10462

You may also attend via videoconference at the following URL:

<https://us06web.zoom.us/j/8224869638?pwd=DYxUAPA97TN8WHPakRZEJ57o9kn5Qk.1&omn=86490328042>

Respectfully submitted,

Monique Francis
Board Secretary



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BOARD OF TRUSTEES MEETING AGENDA

AUGUST 20, 2024
6:00 PM

1. Roll call/sign in
2. Filing of Notice of Meeting
3. Consent Agenda (Secretary) Approval of board minutes
4. North Star Data Team (Dean of Student Affairs)
 - a. Enrollment Update
 - b. Summer school
 - c. Graduation: Progress & Pathways
 - d. Attendance, At-Risk, and LTA Updates
 - e. SPED and ELL Updates
 - f. Restorative Update/SEL
 - g. Staffing Update
 - h. Board Calendar
5. Approval of the Innovation District-Wide Safety Plan
6. Committee Reports (Committee Chairs)
7. Other Business
8. Public speaking
9. Executive Director evaluation 2024-2025 (Executive Session, Chair & Trustees)
10. Board candidates (Executive Session, Chair & Trustees)
11. Special education (Executive Session, Chair & Trustees)
12. HR matters and updates (Executive Session, Chair & Trustees)
13. Adjournment