



Innovation Charter High School

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www.innovationhighschool.org

BOARD OF TRUSTEES MEETING AGENDA

OCTOBER 15, 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. Graduation: Progress & Pathways
 - c. Attendance, At-Risk, and LTA Updates
 - d. SPED and ELL Updates: Exceptional students/students with disabilities
 - e. Restorative Update/SEL
 - f. Staffing Update
 - g. Board Calendar
5. Approval of the FY '24 Certified Financial Statements
6. Committee Reports (Committee Chairs)
7. Other Business
8. Public speaking
9. PRC update (Executive Session, Chair & Trustees)
10. Board composition (Executive Session, Chair & Trustees)
11. Board discourse (Executive Session, Chair & Trustees)
12. Adjournment