



**Innovation Charter High School**  
**410 East 100<sup>th</sup> Street**  
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[www.innovationhighschool.org](http://www.innovationhighschool.org)  
**BOARD OF TRUSTEES MEETING AGENDA**

**DECEMBER 17, 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
  - e. Restorative Update/SEL
  - f. Staffing Update
  - g. Board Calendar
5. Committee Reports (Committee Chairs)
6. Other Business
7. Public speaking
8. PRC update (Executive Session, Chair & Trustees)
9. Voting for Board Candidate (Executive Session, Chair & Trustees)
10. Board Updates – Committees, Membership, Advisory Board (Executive Session, Chair & Trustees)
12. Adjournment