



Innovation Charter High School

410 East 100th Street

New York, New York 10029

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www.innovationhighschool.org

BOARD OF TRUSTEES MEETING AGENDA

JANUARY 21, 2025

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. Board retreat (Executive Session, Chair & Trustees)
10. Advisory Board (Executive Session, Chair & Trustees)
11. Charter renewal (Executive Session, Chair & Trustees)
12. School enrollment (Executive Session, Chair & Trustees)
13. Adjournment