



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

February 3, 2025

To Whom It May Concern:

The Board of Trustees of Innovation Charter High School (Innovation) is scheduled to have a Board Meeting on **February 11, 2025, 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
- 1251 Avenue of Americas, 29th floor, New York, NY 10020
- 2090 Barnes Avenue, Bronx, NY 10462
- 312 E. 119th Street, New York, NY 10035
- 3880 Orloff Avenue, Bronx, NY 10463
- 155 E. 92nd Street, New York, NY 10128

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

FEBRUARY 11, 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. Family Engagement, Satisfaction, and Community Schools
 - f. Restorative Update/SEL
 - g. Staffing Update
 - h. Board Calendar
5. Committee Reports (Committee Chairs)
6. Other Business
7. Public speaking
8. PRC update (Executive Session, Chair & Trustees)
9. Board retreat deliverables (Executive Session, Chair & Trustees)
10. Finance (Executive Session, Chair & Trustees)
11. Climate/School Culture (Executive Session, Chair & Trustees)
12. Advisory board (Executive Session, Chair & Trustees)
13. Adjournment