

Polaris Charter Academy

Board Meeting Agenda

Dial In: 712-432-0490

ID: 316557#

Date:	Tuesday, Sept 8th, 2015
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Board Recruitment • Celebrating & Leveraging Think It Up • Board Member Engagement Forms

Board Attendees			
In Person	Via Phone	Not Present	Board Members
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Arun Bhatia
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tina Yarovsky
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kameron Matthews
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joel Pomerenk
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ben Burnham (Board Fellow)

School Attendees			
In Person	Via Phone	Not Present	School Leaders & Guests
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michelle Navarre (ex-officio)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CJ Holmes
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Roel Vivit
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Linda McEvoy
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carolyn Talaske
Guests			

Schedule	Topic
6:30pm	Introductory comments Public Forum Approval of minutes from June 23 and Aug 25 meetings
6:35pm	State of the School <ul style="list-style-type: none"> ▪ Start of School year, Enrollment, Staffing, SQRP (Michelle, Roel, Linda – 30 Mins)
7:05pm	Board Topics: <ul style="list-style-type: none"> ▪ Board Recruitment & Candidate pool (Kameron, all -- 30 Mins) ▪ Think It Up Viewing Party update (Carolyn, all -- 20 Mins) ▪ Board Member Commitments for 2015-2016 School year (Carolyn, Joel – 15 Mins) ▪ Thank You Cards (Joel, Carolyn – 10 Mins)
REPORTS WILL BE LIMITED TO ANY CRITICAL TOPICS. Please review written reports on the Wiki prior to the meeting.	Committee Reports <ul style="list-style-type: none"> Development <ul style="list-style-type: none"> ▪ Gift/giving update ▪ YTD Report Governance <ul style="list-style-type: none"> ▪ Pipeline/Board Recruitment Strategy/Strategic Planning Public Relations <ul style="list-style-type: none"> ▪ Sept 11th Think It Up readiness Finance <ul style="list-style-type: none"> ▪ (Light, since finance-dedicated report was Aug 25) ▪ Enrollment update ▪ Quick re-cap of Budget
8:45pm	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	09/23/2015 Assoc. Board Trivia Night, 7pm @ The Crossing 10/27/2015 Board Meeting, 6:30pm @ PCA (** Annual Meeting) 12/08/2015 Board Meeting, 6:30pm @ PCA 02/23/2016 Board Meeting, 6:30pm @ PCA
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