Polaris Charter Academy
Board Agenda - Annual Meeting

Date: Tuesday, June 27, 2017
Time: 6:30pm (at the school)

Topic(s):
• Key State of School Updates
• Annual Benefit Recap
• ‘17-’18 Budget Planning

Dial-in: 401-283-4813
PIN: 63565

IF ANY TROUBLES, CALL ARUN’S CELL @ 773-412-1666

<table>
<thead>
<tr>
<th>EXPECTED ATTENDANCE CATEGORY</th>
<th>BOARD MEMBERS &amp; FELLOW</th>
<th>SCHOOL STAFF</th>
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<tr>
<td>Attending in Person</td>
<td>Arun Bhatia (Chair)</td>
<td>Michelle Navarre (Board Ex Officio)</td>
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<td></td>
<td>Joel Pomerenk (Treasurer)</td>
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<td>Tina Yarovsky (Secretary)</td>
<td>Tammy Vance</td>
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<td>Daniel Epstein</td>
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<td>Claire Henderson (Board Fellow)</td>
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<td>Mary Hicks</td>
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<td>Attending by Phone</td>
<td>Melanie Domer</td>
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<td>Samuel Bottum</td>
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<td>Ben Brenton</td>
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<td>Claire Henderson (Board Fellow)</td>
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<td>Unable to Attend</td>
<td>Daniel Epstein</td>
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EXPECTED GUESTS & VISITORS

-  

EXPECTED START TIME | TOPIC

6:30 pm | Opening Business/Open Session
• Welcome; Public Forum
• VOTE: Approve Minutes from April 25, 2017 Board Meeting

6:40 pm | State of the School
• Leadership Structure; Charter Renewal; Michelle – 20 Mins

7:00 pm | Committee Reports:
Finance
• Annual benefit analysis/breakdown
• Fiscal YTD status against ‘16-’17 budget – key takeaways informing ‘17-’18 budget
• Banking relationships/status
• Budget planning – next steps, deadlines, and inputs needed

Development
• Grant application pipeline - status
• Associate Board pipeline/update
• Marketing strategy game-plan; Annual Report planning

Governance
• Board member updates/status
• Training and other requirements from Charter Renewal

8:00 pm | Board Topics:
• REVIEW: Dashboard – Process for formulating and for use in board meetings
• Proposed upcoming Board Meeting dates: 2017: 8/22, 10/24, 12/12; 2018: 2/27, 4/24, 6/26

8:45 pm | Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates: 08/22/2017, Board Meeting, 6:30pm @ PCA