

**Polaris Charter Academy
Board Agenda - Annual Meeting**

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

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

Date:	Tuesday, June 27, 2017
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Key State of School Updates • Annual Benefit Recap • '17-'18 Budget Planning

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOW	SCHOOL STAFF
Attending in Person	Arun Bhatia (Chair) Joel Pomerenk (Treasurer) Tina Yarovsky (Secretary) Daniel Epstein Claire Henderson (Board Fellow) Mary Hicks	Michelle Navarre (Board Ex Officio) Roel Vivit Tammy Vance
Attending by Phone	Melanie Domer Samuel Bottum Ben Brenton Claire Henderson (Board Fellow)	
Unable to Attend	Daniel Epstein	

EXPECTED GUESTS & VISITORS
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EXPECTED START TIME	TOPIC
6:30 pm	Opening Business/Open Session <ul style="list-style-type: none"> • Welcome; Public Forum • VOTE: Approve Minutes from April 25, 2017 Board Meeting
6:40 pm	State of the School <ul style="list-style-type: none"> ▪ Leadership Structure; Charter Renewal; Michelle – 20 Mins
7:00 pm All committee reports are limited to critical discussion topics	Committee Reports: <p>Finance</p> <ul style="list-style-type: none"> • 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 <p>Development</p> <ul style="list-style-type: none"> • Grant application pipeline - status • Associate Board pipeline/update • Marketing strategy game-plan; Annual Report planning <p>Governance</p> <ul style="list-style-type: none"> • Board member updates/status • Training and other requirements from Charter Renewal
8:00 pm	Board Topics: <ul style="list-style-type: none"> ▪ REVIEW: Dashboard – Process for formulating and for use in board meetings ▪ Proposed upcoming Board Meeting dates: <u>2017</u>: 8/22, 10/24, 12/12; <u>2018</u>: 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
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