

Polaris Charter Academy

Board Meeting Agenda

Zoom Dial-in to be Distributed

Date:	Monday, August 10th, 2020
Time:	6:30pm via Zoom
Topic(s):	<ul style="list-style-type: none">• Board Candidate Vote• Key State of the School Updates• Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	5 minutes
Approval of Minutes from June & July Meetings	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Board Candidate Discussion & Vote	Melanie Domer	15 minutes
State of the School <ul style="list-style-type: none">• Return to School Plan / Academic Update• Student Recruitment• Other Updates	Michelle Navarre	35 minutes
Board Committee Discussions		
Finance	Mike Davison	15 minutes
Governance	Melanie Domer	15 minutes
Development	Ian Roche	15 minutes
Board Contact Details & October Elections	Tina Yarovsky	5 minutes
Summary of Decisions and Next Steps	Tina Yarovsky	5 minutes

