

Polaris Charter Academy

Board Meeting Agenda

September 23, 2019

Meeting Time: 6:30 – 8:30pm

Meeting Location: Polaris Charter Academy

Dial-In Number: 712-775-7031

Access Code: 519622

Host PIN: 3396

<u>Topic</u>	<u>Discussion Leader</u>	<u>Time</u>
Bring Meeting to Order / Attendance	Melanie Domer	5 minutes
Approval of Minutes from June Meeting <ul style="list-style-type: none">Action Item Review	Tina Yarovsky	5 minutes
Open Space for Public Comment	Melanie Domer	10 minutes
State of the School	Michelle Navarre and Staff	20 minutes
Board Committee Discussions		50 minutes
Development <ul style="list-style-type: none">2019 / 2020 Goals	Elizabeth Whiting, Tina Yarovsky	20 minutes
Finance <ul style="list-style-type: none">Budget Update	Michelle Navarre, Mike Davison	20 minutes
Governance <ul style="list-style-type: none">Board Candidate Update	Sam Bottum (Melanie Domer)	10 minutes
Summary of Decisions and Next Steps	Melanie Domer	5 minutes

Topics for October Meeting:

- Status vs. Board Key Performance Indicators (proposal reviewed at the February meeting)
- Officer Elections