

Polaris Charter Academy

Board Meeting Agenda

Dial-in: 712-775-7031

Access Code: 519622

Host PIN: 3396

Date:	Monday, February 10th, 2020
Time:	6:30pm (at Polaris Charter Academy)
Topic(s):	<ul style="list-style-type: none">• Key State of the School Updates• 2020 Goals & Objectives• Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting To Order / Attendance	Tina Yarovsky	5 minutes
Approval of Minutes from December Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none">• Academic Update• Student Recruitment• KPI Dashboard• Leo Latz Engagement Update	Michelle Navarre	40 minutes
2020 Goals & Objectives <ul style="list-style-type: none">• Board Objectives• Michelle's Development Plan & Goals	Tina Yarovsky Michelle Navarre	15 minutes
Board Committee Discussions		
Development <ul style="list-style-type: none">• Winter Friendraiser• Leo Latz Board Training Dates	Ian Roche	15 minutes
Finance <ul style="list-style-type: none">• Budget Update	Mike Davison	15 minutes

<p>Governance</p> <ul style="list-style-type: none">• Board Pipeline• FOIA and Open Meetings Act Training• Conflict of Interest Forms	<p>Melanie Domer Rebecca Shapiro</p>	<p>15 minutes</p>
<p>Summary of Decisions and Next Steps</p>	<p>Tina Yarovsky</p>	<p>5 minutes</p>