

**Polaris Charter Academy  
Board Meeting Agenda**

Dial-in: 712-775-7031

Access Code: 519622

Host PIN: 3396

<b>Date:</b>	<b>June 15<sup>th</sup>, 2020</b>
<b>Time:</b>	<b>6:30pm (at Polaris Charter Academy)</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Leo Latz Team Update</b></li> <li>• <b>Key State of the School Updates</b></li> <li>• <b>Board Committee Reports</b></li> </ul>

<b>Topic</b>	<b>Discussion Leader</b>	<b>Time</b>
Bring Meeting to Order / Attendance	Tina Yarovsky	5 minutes
Approval of Minutes from February Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Leo Latz Engagement Update	Leo Latz Elyse Cowles	15 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Student Recruitment</li> <li>• KPI Dashboard</li> </ul>	Michelle Navarre	30 minutes
2020 Goals & Objectives <ul style="list-style-type: none"> <li>• Board Objectives</li> <li>• Michelle's Development Plan &amp; Goals</li> </ul>	Tina Yarovsky Michelle Navarre	15 minutes
Board Committee Discussions		
Development <ul style="list-style-type: none"> <li>• Winter Friendraiser Recap</li> <li>• May Fundraiser</li> <li>• Review Contact List</li> </ul>	Ian Roche	15 minutes
Finance <ul style="list-style-type: none"> <li>• Budget Update</li> </ul>	Mike Davison	15 minutes
Governance <ul style="list-style-type: none"> <li>• Status of Board Pipeline</li> <li>• FOIA and Open Meetings Act Training</li> <li>• Conflict of Interest Forms</li> </ul>	Melanie Domer Rebecca Shapiro	15 minutes
Summary of Decisions and Next Steps	Tina Yarovsky	5 minutes