

Polaris Charter Academy

Board Meeting Agenda

Zoom Dial-in to be Distributed

Date:	Monday, June 7th, 2021
Time:	6:30pm via Zoom
Topic(s):	<ul style="list-style-type: none">• 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 April 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• Building Update• Charter Renewal• Recruiting for 2021-22• Other Updates	Michelle Navarre	45 minutes
Board Committee Discussions		
Finance	Mike Davison	10 minutes
Governance	Melanie Domer	20 minutes
Development	Chris Haworth, Elizabeth Whiting	10 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes