

Polaris Charter Academy

Board Meeting Agenda

Zoom Dial-in to be Distributed

Date:	Monday, October 5th, 2020
Time:	6:30pm via Zoom
Topic(s):	<ul style="list-style-type: none"> • Board Elections & Committee Assignments • 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 August Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Board Elections: Discussion & Vote Committee Assignments	Tina Yarovsky	20 minutes
State of the School <ul style="list-style-type: none"> • Remote Learning / Academic Update • Student Recruitment • Other Updates 	Michelle Navarre	40 minutes
Board Committee Discussions		
Finance	Mike Davison	10 minutes
Governance <ul style="list-style-type: none"> • Board Training • Status of Board Pipeline 	Melanie Domer	10 minutes
Development <ul style="list-style-type: none"> • Key Initiatives for 2020-21 Year • Latz Training: November 9 & 10 	Ian Roche	10 minutes

Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes
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