Polaris Charter Academy Board Meeting Agenda

Zoom Dial-in to be Distributed

Date:	Monday, December 7 th , 2020		
Time:	6:30pm via Zoom		
Topic(s):	 Case for Support Discussion Key State of the School Updates Board Committee Reports Goals & Objectives 		

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	5 minutes
Approval of Minutes from October Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Case for Support Review & Discussion	Michelle Navarre Melanie Domer	40 minutes
State of the School Remote Learning / Academic Update Building Update Other Updates	Michelle Navarre	10 minutes
Board Committee Discussions		
Finance • Committee Goals • Salary Adjustments – Vote	Mike Davison	20 minutes

Governance	Melanie Domer	10 minutes
Development	Chris Haworth	10 minutes
Goals • Head of School • Polaris Board	Tina Yarovsky	10 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes