

**Polaris Charter Academy**

**Board Meeting Agenda**

Zoom Dial-in to be Distributed

<b>Date:</b>	<b>Monday, December 7<sup>th</sup>, 2020</b>
<b>Time:</b>	<b>6:30pm via Zoom</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"><li>• <b>Case for Support Discussion</b></li><li>• <b>Key State of the School Updates</b></li><li>• <b>Board Committee Reports</b></li><li>• <b>Goals &amp; Objectives</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 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 <ul style="list-style-type: none"><li>• Remote Learning / Academic Update</li><li>• Building Update</li><li>• Other Updates</li></ul>	Michelle Navarre	10 minutes
Board Committee Discussions  Finance <ul style="list-style-type: none"><li>• Committee Goals</li><li>• Salary Adjustments – Vote</li></ul>	Mike Davison	20 minutes

