

**Polaris Charter Academy
Board Meeting Agenda
November 4, 2019**

Meeting Time: 6:30 – 8:30pm
Meeting Location: Polaris Charter Academy
Dial-In Number: 712-775-7031
Access Code: 519622
Host PIN: 3396

<u>Topic</u>	<u>Discussion Leader</u>	<u>Time</u>
Bring Meeting To Order / Attendance	Melanie Domer	5 minutes
Approval of Minutes from September Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Melanie Domer	10 minutes
Latz & Co Introduction / Q&A	Tina Yarovsky	30 minutes
State of the School <ul style="list-style-type: none"> Status vs. BOD Key Performance Indicators 	Michelle Navarre	20 minutes
Officer Elections and Committee Assignments	Melanie Domer and all	20 minutes
Board Committee Discussions		
Development <ul style="list-style-type: none"> Next Steps 	Tina Yarovsky	10 minutes
Finance <ul style="list-style-type: none"> Budget Update 	Mike Davison	10 minutes
Summary of Decisions and Next Steps	Melanie Domer	5 minutes