

## **Polaris Charter Academy**

### **Board Meeting Agenda**

February 11, 2019

Meeting Time: 6:30 – 8:30pm

Meeting Location: Polaris Charter Academy

Dial-In Number: 712-775-7031

Access Code: 519622

Host PIN:3396

<b><u>Topic</u></b>	<b><u>Discussion Leader</u></b>	<b><u>Time</u></b>
Bring Meeting to Order / Attendance	Melanie Domer	5 minutes
Approval of Minutes from October Meeting <ul style="list-style-type: none"><li>Action Item Review</li></ul>	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"><li>SQRP Rating – Explanation, Discussion and Action Plan</li><li>Student Enrollment Update and Action Plan</li></ul>	Michelle Navarre and Staff	30 minutes
Board Committee Discussions		45 minutes
Development <ul style="list-style-type: none"><li>Status vs. 2019 Plan</li><li>Benefit Update</li></ul>	Elizabeth Whiting, Tina Yarovsky, Lauren Wein	20 minutes
Finance <ul style="list-style-type: none"><li>Budget Update</li></ul>	Michelle Navarre, Mike Davison	10 minutes
Marketing Update <ul style="list-style-type: none"><li>Territories for Polaris 'Brand' Positioning</li></ul>	Melanie Domer	10 minutes
Governance Update	Mary Hicks / Sam Bottum	5 minutes
Establishing Key Performance Indicators <ul style="list-style-type: none"><li>Recommendation, Discussion, and Alignment</li></ul>	Melanie Domer	20 minutes
Summary of Decisions and Next Steps	Melanie Domer	5 minutes