

**Polaris Charter Academy**

**Board Meeting Agenda**

Dial In: 712-432-0490  
 ID: 316557#

<b>Date:</b>	<b>Tuesday, January 27th, 2015</b>
<b>Time:</b>	<b>6:30pm (at the school)</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Welcome CJ!</b></li> <li>• <b>Update on test scores</b></li> <li>• <b>Enrollment</b></li> <li>• <b>Board Recruitment</b></li> <li>• <b>Booth MBA Project Update</b></li> </ul>

<b>Board Attendees</b>			
In Person	Via Phone	Not Present	<b>Board Members</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Arun Bhatia
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Micaeh Johnson
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Uday Khedkar
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kameron Matthews
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joel Pomerenk
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Travis Swoope

<b>School Attendees</b>			
In Person	Via Phone	Not Present	<b>School Leaders &amp; Guests</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michelle Navarre (ex-officio)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CJ Holmes
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Roel Vivit
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Linda McEvoy
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carolyn Talaske
<b>Guests</b>			

<b>Schedule</b>	<b>Topic</b>
<b>6:30</b>	Introductory comments Public Forum Approval of minutes from prior meeting
<b>6:35</b>	<b>State of the School</b>
<b>7:00</b>	<b>Board Topics:</b> <ul style="list-style-type: none"> <li>▪ Continue discussion around Test Scores, &amp; impact on students, parents, &amp; staff.</li> <li>▪ What has been communicated, and what has been the feedback?</li> <li>▪ Welcome CJ. Discuss reporting opportunities for key metrics related to enrollment, etc.</li> <li>▪ Board Candidate Pipeline.</li> <li>▪ Booth MBA Project Update.</li> </ul>

7:50	<p><b><u>Committee Reports</u></b></p> <p><b>Development</b></p> <ul style="list-style-type: none"> <li>▪ Gift/giving update</li> <li>▪ YTD Report</li> </ul> <p><b>Public Relations</b></p> <ul style="list-style-type: none"> <li>▪ Stakeholder engagement</li> <li>▪ Current strategies, tactics, &amp; performance</li> </ul> <p><b>Finance</b></p> <ul style="list-style-type: none"> <li>▪ Banking, Budget, &amp; CPS update</li> <li>▪ YTD Financials &amp; Forecast</li> </ul> <p><b>Governance</b></p> <ul style="list-style-type: none"> <li>▪ Pipeline/Board Recruitment Strategy/Strategic Planning</li> </ul> <p><b>Academic Excellence</b></p> <ul style="list-style-type: none"> <li>▪ Key goals, strategies, &amp; tactics</li> </ul>
8:00	Final Comments & Reminder of Upcoming Key dates

<b>Upcoming Meetings &amp; Key Dates:</b>	<b>2/24/15 Board Meeting, 4/28/15 Board Meeting.</b>
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