

Polaris Charter Academy

Board Meeting Agenda

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

Date:	Tuesday, March 24th, 2015
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Update on test scores & Enrollment • Predictive Index and its role in Recruitment • Booth MBA Project Update

Board Attendees			
In Person	Via Phone	Not Present	Board Members
<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

School Attendees			
In Person	Via Phone	Not Present	School Leaders & Guests
<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
Guests			

Schedule	Topic
6:30	Introductory comments Public Forum Approval of minutes from prior meeting
6:35	State of the School
7:00	Board Topics: <ul style="list-style-type: none"> ▪ Continue discussion around Test Scores, & impact on students, parents, & staff. ▪ Predictive Index and how it can be used to help in recruitment. ▪ Booth MBA Project Report.
REPORTS WILL BE LIMITED TO ANY CRITICAL TOPICS. Please review written reports on the Wiki prior to the meeting.	<u>Committee Reports</u> <p>Development</p> <ul style="list-style-type: none"> ▪ Gift/giving update ▪ YTD Report <p>Public Relations</p> <ul style="list-style-type: none"> ▪ Stakeholder engagement ▪ Current strategies, tactics, & performance <p>Finance</p> <ul style="list-style-type: none"> ▪ Banking, Budget, & CPS update ▪ YTD Financials & Forecast <p>Governance</p> <ul style="list-style-type: none"> ▪ Pipeline/Board Recruitment Strategy/Strategic Planning <p>Academic Excellence</p> <ul style="list-style-type: none"> ▪ Key goals, strategies, & tactics

8:30

Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:

4/28/15 Board Meeting.