

Polaris Charter Academy

Board Meeting Agenda

Dial In: To be circulated
 ID: _____, Passcode:

Date:	Tuesday, July 29th 2014
Time:	5:30pm (VIA CONFERENCE CALL)
Topic:	Board Recruitment

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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Travis Swoope
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sarah Walker

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"/>	Carol Clavadetscher
<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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauren Wein (Fellow)
Guests			

Schedule	Topic
5:30	Introductory comments Public Forum Approval of minutes from prior meeting
5:35	State of the School
6:00	<p><u>Committee Reports</u></p> <p>Development</p> <ul style="list-style-type: none"> ▪ Associate Board ▪ 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"> ▪ By-laws ▪ Strategic Planning <p>Academic Excellence</p> <ul style="list-style-type: none"> ▪ Key goals, strategies, & tactics

6:15	Board Topics: <ul style="list-style-type: none">▪ Board Recruitment Strategy▪ Next steps in Strategic Planning
6:30	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	8/26, 10/28, 12/9
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