

Polaris Charter Academy

Board Meeting Agenda

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

Date:	Tuesday, August 26th 2014
Time:	6:30pm (at the school)
Topic:	Planning for Board Retreat Booth MBA Project Application Next Steps

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
6:30	Introductory comments Public Forum Approval of minutes from prior meeting
6:35	State of the School
7:00	<u>Committee Reports</u> Development <ul style="list-style-type: none"> ▪ Associate Board ▪ YTD Report Public Relations <ul style="list-style-type: none"> ▪ Stakeholder engagement ▪ Current strategies, tactics, & performance Finance <ul style="list-style-type: none"> ▪ Banking, Budget, & CPS update ▪ YTD Financials & Forecast Governance <ul style="list-style-type: none"> ▪ Strategic Planning Academic Excellence <ul style="list-style-type: none"> ▪ Key goals, strategies, & tactics
7:30	Board Topics: <ul style="list-style-type: none"> ▪ Next Steps for the Booth MBA Project Application ▪ Planning for Board Retreat (agenda, time, location, etc.)

7:45

Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:

9/21 (Retreat), AB Mixer TBD (10/13 or 10/28), 10/28, 12/9