

Polaris Charter Academy

ANNUAL MEETING

Board Meeting Agenda

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

Date:	Tuesday, October 28th 2014
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none">• Develop a Message Regarding Test Scores• Review Everyone's Submissions of 3 Board Candidates• 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
<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	Board Topics: <ul style="list-style-type: none">▪ Develop a Message Regarding Test Scores▪ Review Everyone's Submissions of 3 Board Candidates▪ Booth MBA Project Update

7:50	<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"> ▪ Pipeline/Board Recruitment Strategy/Strategic Planning ▪ COI Policy Acknowledgements ▪ Exit Packages <p>Academic Excellence</p> <ul style="list-style-type: none"> ▪ Key goals, strategies, & tactics
8:00	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	12/9
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