

**Polaris Charter Academy**

**Board Meeting Agenda**

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

<b>Date:</b>	Tuesday, December 2 <sup>nd</sup> , 2014
<b>Time:</b>	6:30pm (at the school)
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• Develop a Message Regarding Test Scores</li> <li>• Review Everyone's Submissions of 3 Board Candidates</li> <li>• Booth MBA Project Update</li> </ul>

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
Guests			

Schedule	Topic
6:30	Introductory comments Public Forum Approval of minutes from prior meeting
6:35	<b>State of the School</b>
7:00	<b>Board Topics:</b> <ul style="list-style-type: none"> <li>▪ Continue discussion around Test Scores, &amp; impact of students, parents, &amp; staff.</li> <li>▪ Board Candidate Pipeline.</li> <li>▪ Director of Finance search.</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>▪ Associate Board Update, Giving Tuesday initial results.</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>1/27/15 Board Meeting (conference call), 2/24/15 Board Meeting</b>
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