

Polaris Charter Academy
Board Meeting Agenda
September 24 2018

Meeting Time: 6:30 – 8:30pm
Meeting Location: Polaris Charter Academy, 620 N. Sawyer Ave
Dial-In Number: 712-775-7031
Access Code: 519622
Host PIN: 3396

<u>Topic</u>	<u>Discussion Leader</u>	<u>Time</u>
Bring Meeting to Order / Attendance	Melanie Domer	5 minutes
Approval of Minutes from July Meeting	Melanie Domer	10 minutes
State of the School – <ul style="list-style-type: none">• Final School Year 2018 – 2019 Budget• Success Metrics (test scores)• School Year 2018 – 2019 Priorities	Michelle Navarre and Staff	45 minutes
Board Officer Election – <ul style="list-style-type: none">• Fill vacant roles	Melanie Domer	15 minutes
Role of the Polaris Board - <ul style="list-style-type: none">• Call to action, agree to next steps	Melanie Domer & All	15 minutes
Board Committee Assignments - <ul style="list-style-type: none">• Align on board membership for: Development, Finance, Marketing, Governance	Melanie Domer	10 minutes
Board Meetings – <ul style="list-style-type: none">• Schedule and Locations (next 12 months) – Proposal and Discussion	Melanie Domer	10 minutes
Summary of Decisions and Next Steps	Tina Yarovsky	10 minutes

