

Polaris Charter Academy**Board Agenda**

Dial-in: (401) 283-4813

PIN: 63565

IF ANY TROUBLES, CALL ARUN'S CELL @
773-412-1666

Date:	Tuesday, December 12, 2017
Time:	6:30pm (at the school)
Key Topic(s):	<ul style="list-style-type: none"> ▪ Key State of School Updates ▪ Upcoming budget model changes ▪ Board candidate vote

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOW	SCHOOL STAFF
Attending in Person	Arun Bhatia (Chair)	Michelle Navarre (Board Ex Officio) Elizabeth Whiting Melissa Authement
Attending by Phone	Tina Yarovsky (Secretary) Daniel Epstein Lauren Wein Melanie Domer Sam Bottum Ben Brenton Claire Henderson (Board Fellow)	
Unable to Attend	Mary Hicks	

EXPECTED GUESTS & VISITORS

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EXPECTED START TIME	TOPIC
6:30 pm	Opening Business/Open Session <ul style="list-style-type: none"> ▪ Welcome; Public Forum ▪ VOTE: Approve Minutes from August 22, 2017 Board Meeting
6:35 pm	Board Topics: <ul style="list-style-type: none"> ▪ Election & Term of Office: Chairman, Vice Chairman, Treasurer, Secretary, Finance Committee, Governance Committee, Development Committee
7:00 pm	State of the School <ul style="list-style-type: none"> ▪ 10/2017 Conference recap; SQRP Rating; Leadership Award!!- Michelle

<p>7:30 pm</p> <p>All committee reports are limited to critical discussion topics</p>	<p>Committee Reports</p> <p><u>Governance:</u></p> <ul style="list-style-type: none"> ▪ Board member updates/status – Vote on Board candidate <p><u>Development:</u></p> <ul style="list-style-type: none"> ▪ Grant application pipeline – status ▪ Associate Board pipeline & Trivia Fundraiser Event ▪ Marketing strategy meeting update ▪ 2018 Benefit planning – identifying date & venue <p><u>Finance:</u></p> <ul style="list-style-type: none"> ▪ Audit report ▪ Changing CPS Budget model
<p>8:30 pm</p>	<p>Final Comments & Reminder of Upcoming Key dates</p>

<p>Upcoming Meetings & Key Dates:</p>	<p>2/27/2018 Board Meeting, 6:30pm @ PCA</p>
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