

Polaris Charter Academy**Board Agenda - Annual Meeting**

Dial-in: 401-283-4813

PIN: 63565

IF ANY TROUBLES, CALL ARUN'S CELL @

773-412-1666

Date:	Tuesday, February 21, 2017
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Key State of School Updates • Charter Renewal • CPS Financial Updates

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOW	SCHOOL STAFF
Attending in Person	Arun Bhatia (Chair) Joel Pomerenk (Treasurer) Tina Yarovsky (Secretary) Mary Hicks Chip Longenecker (Board Fellow)	Michelle Navarre (Board Ex Officio) Roel Vivit Linda McEvoy Tammy Vance
Attending by Phone	Lauren Wein Melanie Domer Daniel Epstein	
Unable to Attend	Nancy Curby Samuel Bottum Ben Brenton	

EXPECTED GUESTS & VISITORS

Parent

EXPECTED START TIME	TOPIC
6:30 pm	Opening Business/Open Session <ul style="list-style-type: none"> • Welcome; Public Forum • VOTE: Approve Minutes from December 6th Board Meeting
6:40 pm	State of the School <ul style="list-style-type: none"> ▪ Charter Renewal update, Enrollment, Legal review, all other (Michelle/Roel – 30 Mins)
7:10 pm All committee reports are limited to critical discussion topics	Committee Reports: <ul style="list-style-type: none"> Finance <ul style="list-style-type: none"> • Updated CPS funding projections • Revised Polaris FY '17 forecast Development <ul style="list-style-type: none"> • Grant application pipeline • AB pipeline/update Governance

8:10 pm	Board Topics: Closed Session <ul style="list-style-type: none">▪ DISCUSS: Polaris 101 Overview (15 Mins – Roel/Michelle)▪ REVIEW: Dashboard observations (10 Mins – all)▪ DISCUSS: Marketing Plan/Efforts in 2017 (10 Mins – Elizabeth/Michelle)<ul style="list-style-type: none">○ Spring Benefit Planning▪ DISCUSS: Succession Planning project (TBD) (10 Mins – all)
8:55 pm	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	04/25/2017, Board Meeting, 6:30pm @ PCA
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