

Polaris Charter Academy**Board Agenda**

Dial-in: (401) 283-4813

PIN: 63565

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

Date:	Tuesday, February 27, 2017
Time:	6:30pm (at the school)
Key Topic(s):	<ul style="list-style-type: none"> ▪ Key State of School Updates ▪ Updated budget forecasts ▪ Board vote

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

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 December 12, 2017 Board Meeting
6:35 pm	State of the School <ul style="list-style-type: none"> ▪ Updates on student issues; teacher issues ▪ Infrastructure/building maintenance ▪ Standardized testing updates
7:30 pm	Board Topics <ul style="list-style-type: none"> ▪ Board Vote

<p>7:30 pm</p> <p>All committee reports are limited to critical discussion topics</p>	<p>Committee Reports</p> <p><u>Development:</u></p> <ul style="list-style-type: none"> ▪ 2018 Benefit planning ▪ Grant application pipeline – status ▪ Associate Board pipeline updates ▪ Marketing strategy update <p><u>Finance:</u></p> <ul style="list-style-type: none"> ▪ Current financial snapshot ▪ Key expense items <p><u>Governance:</u></p> <ul style="list-style-type: none"> ▪ Board pipeline ▪ FOIA Training/Completion; Board Member Agreements
<p>8:30 pm</p>	<p>Final Comments, Questions, and Reminder of Upcoming Key dates</p>

<p>Upcoming Meetings & Key Dates:</p>	<p>4/24/2018 Board Meeting, 6:30pm @ PCA</p>
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