

**Polaris Charter Academy**

**Board Meeting Agenda**

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

<b>Date:</b>	Tuesday, April 28th, 2015
<b>Time:</b>	6:30pm (at the school)
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• Spring Fundraiser</li> <li>• Student Enrollment</li> <li>• Board Recruitment</li> <li>• Board Meeting Frequency</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"/>	Kameron Matthews
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joel Pomerenk
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ben Burnham (ex-officio, Board Fellow)

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"/>	CJ Holmes
<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
<b>6:30</b>	Introductory comments Public Forum Approval of minutes from prior meeting
<b>6:35</b>	<b>State of the School</b>
<b>7:00</b>	<b>Board Topics:</b> <ul style="list-style-type: none"> <li>▪ Voices for Change Spring Fundraiser -- Board Updates &amp; Attendee status (all)</li> <li>▪ Current Year Enrollment update &amp; Next Year student recruitment update (CJ, Michelle)</li> <li>▪ Board Recruitment &amp; candidate updates (Kameron)</li> <li>▪ Recalibrating our board meeting frequency (Joel)</li> <li>▪ Establishing a formal board/mgmt metrics pack (Joel, all)</li> </ul>

<p><b>REPORTS WILL BE LIMITED TO ANY CRITICAL TOPICS. Please review written reports on the Wiki prior to the meeting.</b></p>	<p><b><u>Committee Reports</u></b></p> <p><b>Development</b></p> <ul style="list-style-type: none"> <li>▪ Gift/giving update</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>
<p><b>8:20</b></p>	<p>Final Comments &amp; Reminder of Upcoming Key dates</p>

<p><b>Upcoming Meetings &amp; Key Dates:</b></p>	<p><b>05/07/2015 Spring Fundraiser at Four Seasons Chicago.</b>  <b>05/26/2015 May Board Meeting at school.</b></p>
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