

Polaris Charter Academy

Board Meeting Agenda

Dial In:
ID:

Date:	Tuesday, Oct 27 th , 2015
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Board Candidate Votes • Development Office • Advisory Council • Finalize Dashboard v1.0

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"/>	Tina Yarovsky
<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 (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
6:30pm	Introductory comments Public Forum Approval of minutes from 08-Sept-2015 meeting
6:55pm	State of the School <ul style="list-style-type: none"> ▪ SQRP, Staffing, Discipline (Michelle, Roel – 20 Mins)
7:15pm	Board Topics: <ul style="list-style-type: none"> ▪ VOTE: Board Candidate Lauren Wein (all, 10 Mins) ▪ VOTE: Board Candidate Daniel Epstein (all, 10 Mins) ▪ REVIEW: Dashboard Draft (Ben, 20 Mins) ▪ DISCUSS: Development Office & Board Involvement in bridging absence (all, 10 Mins) ▪ VOTE: Advisory Council amendment to by-laws (all -- 5 Mins) ▪ REVIEW: Advisory Council nominee list & plan to communicate (Kameron, all -- 10 Mins)

<p>REPORTS WILL BE LIMITED TO ANY CRITICAL TOPICS. Please review written reports on the Wiki prior to the meeting.</p>	<p><u>Committee Reports</u></p> <p>Governance</p> <ul style="list-style-type: none"> ▪ Pipeline/Board Recruitment Strategy/Strategic Planning <p>Finance</p> <ul style="list-style-type: none"> ▪ Audit update ▪ SY2016 Financial Forecast ▪ Cash Update <p>Development</p> <ul style="list-style-type: none"> ▪ Grants Pipeline ▪ YTD Report ▪ Spring Fundraiser Planning; Giving Tuesday Coverage <p>Public Relations</p>
<p>8:45pm</p>	<p>Final Comments & Reminder of Upcoming Key dates</p>

<p>Upcoming Meetings & Key Dates:</p>	<p>12/08/2015 Board Meeting, 6:30pm @ PCA 02/23/2016 Board Meeting, 6:30pm @ PCA</p>
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