

Polaris Charter Academy**Board Meeting Agenda**

Dial In: 312-286-6515

Date:	Tuesday, Dec 8th, 2015
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Board Recruitment • Fund Restrictions • Enhancing Board Committees • Dashboard Go-Live

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOWS	SCHOOL STAFF
Attending in Person	Joel Pomerenk Arun Bhatia Tina Yarovsky Daniel Epstein Ben Burnham (** Board Fellow)	Michelle Navarre (**Board Ex Officio) Roel Vivit CJ Holmes Linda McEvoy
Attending by Phone/Video	Lauren Wein	
Not Attending	Kameron Matthews	

EXPECTED GUESTS & VISITORS

START TIME	TOPIC
6:30 pm	Opening Business <ul style="list-style-type: none"> • Welcome; Introductions; Public Forum • Approval of minutes from 27-Oct-2015 meeting
6:45 pm	State of the School <ul style="list-style-type: none"> ▪ Review Fall MAP scores (Linda, Michelle – 20 Mins) ▪ All Other (Michelle, Roel – 10 Mins)
7:15 pm	Board Topics: <ul style="list-style-type: none"> ▪ REVIEW: Dashboard (CJ, Ben – 10 Mins) ▪ DISCUSS: Board Recruitment (Joel, all – 10 Mins) ▪ DISCUSS: Enhancing Board Committee Structure (Joel – 10 Mins) ▪ DISCUSS: How to Address Fund Restrictions (all – 10 Mins)

<p>7:55 pm</p> <p>All committee reports are limited to critical discussion topics. Kindly review all available reports prior to meeting.</p>	<p>Committee Reports:</p> <p>Governance</p> <ul style="list-style-type: none"> ▪ (Committee Report Provided) <p>Public Relations</p> <ul style="list-style-type: none"> ▪ Press Release, Annual Report <p>Finance</p> <ul style="list-style-type: none"> ▪ SY2016 Financial Forecast; Cash Balance Update ▪ Conclusion of SY2015 Audit <p>Development</p> <ul style="list-style-type: none"> ▪ YTD activities, incl. Giving Tuesday recap ▪ End of Year Campaign ▪ Path to \$400k; Grants Pipeline ▪ Spring Fundraiser Planning
<p>8:45 pm</p>	<p>Final Comments & Reminder of Upcoming Key dates</p>

<p>Upcoming Meetings & Key Dates:</p>	<p>02/23/2016 Board Meeting, 6:30pm @ PCA 04/26/2016 Board Meeting, 6:30pm @ PCA May 2016, Annual Fundraiser</p>
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