

**Polaris Charter Academy**

**Board Meeting Agenda**

Dial In: 302-202-1102, 559656#

IF ANY TROUBLES, CALL JOEL'S CELL @  
312-286-6515

<b>Date:</b>	<b>Tuesday, Apr 26, 2016</b>
<b>Time:</b>	<b>6:30pm (at the school)</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Board Candidate votes</b></li> <li>• <b>Spring Fundraiser planning</b></li> <li>• <b>Pension liability discussion</b></li> </ul>

<b>EXPECTED ATTENDANCE CATEGORY</b>	<b>BOARD MEMBERS &amp; FELLOWS</b>	<b>SCHOOL STAFF</b>
Attending in Person	Joel Pomerenk Kameron Matthews Arun Bhatia Tina Yarovsky Ben Burnham (* Exiting Board Fellow)	Michelle Navarre (**Board Ex Officio) Roel Vivit CJ Holmes Linda McEvoy
Attending by Phone	Daniel Epstein Lauren Wein Chip Longenecker (* Board Fellow)	

<b>EXPECTED GUESTS &amp; VISITORS</b>
Possible visit by concerned parent(s)

<b>EXPECTED START TIME</b>	<b>TOPIC</b>
<b>6:30 pm</b>	<b>Opening Business</b> <ul style="list-style-type: none"> <li>• Welcome; Public Forum (if required)</li> <li>• APPROVE: Minutes from previous Board Meeting</li> </ul>
<b>6:45 pm</b>	<b>State of the School</b> <ul style="list-style-type: none"> <li>▪ EL Conference, Testing, SQRP predictor, Donations, all other (Michelle/Linda – 25 Mins)</li> </ul>
<b>7:10 pm</b>	<b>Board Topics:</b> <ul style="list-style-type: none"> <li>▪ REVIEW: Dashboard observations (all – 10 Mins)</li> <li>▪ APPROVE: Board candidates Samuel Bottum &amp; Mary Hicks (all – 15 Mins)</li> <li>▪ APPROVE: Proposed Board meeting dates for 2016-2017 school year (Joel – 5 Mins)</li> <li>▪ DISCUSS: May Fundraiser (all – 25 Mins)                             <ul style="list-style-type: none"> <li>○ Each board member's Predicted Network Attendee counts</li> <li>○ Discount</li> <li>○ Program, timing, logistics, key attendees</li> </ul> </li> <li>▪ DISCUSS: Follow-up on Feb Board's review of conduct violation by 3 students (10 Mins)</li> </ul>
<b>8:15 pm</b>  <b>All committee reports are limited to critical discussion topics.</b>	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li><b>Finance</b> <ul style="list-style-type: none"> <li>▪ SY2016 Financial Forecast; Cash Balance Update</li> <li>▪ <b>Potential Pension Liability</b> related to 3<sup>rd</sup> party contractors with an IL Education License</li> </ul> </li> <li><b>Development</b> <ul style="list-style-type: none"> <li>▪ Update on efforts to backfill departed Development Manager</li> </ul> </li> <li><b>Governance</b> <ul style="list-style-type: none"> <li>▪ Candidate pipeline</li> </ul> </li> </ul>
<b>9:00 pm</b>	Final Comments & Reminder of Upcoming Key dates

<b>Upcoming Meetings &amp; Key Dates:</b>	<b>05/20/2016, Spring Fundraiser, 6:30pm @ Garfield Park Conservatory</b> <b>06/28/2016, Board Meeting, 6:30pm @ PCA</b> <b>08/30/2016, Board Meeting, 6:30pm @ PCA (PROPOSED)</b>
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