

Polaris Charter Academy

Board Meeting Agenda

Dial In: (provided in email)

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

Date:	Tuesday, June 28, 2016
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none">• Board Candidate vote• Budget discussion• Spring Fundraiser debrief

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOWS	SCHOOL STAFF
Attending in Person	Joel Pomerenk Kameron Matthews Arun Bhatia Tina Yarovsky Mary Hicks Chip Longenecker (* Board Fellow)	Michelle Navarre (**Board Ex Officio) Roel Vivit Linda McEvoy Tammy Vance
Attending by Phone	Daniel Epstein Lauren Wein	
Unable to Attend	Sam Bottum	

EXPECTED GUESTS & VISITORS

EXPECTED START TIME	TOPIC
6:30 pm	Opening Business <ul style="list-style-type: none">• Welcome; Public Forum• APPROVE: Minutes from previous Board Meeting
6:45 pm	State of the School <ul style="list-style-type: none">▪ Graduation, Testing Update, SQRP predictor, all other (Michelle/Linda – 25 Mins)
7:10 pm	Board Topics: <ul style="list-style-type: none">▪ DISCUSS: Open Forum for Board Remarks (all – 10 Mins)▪ REVIEW: Dashboard observations (all – 10 Mins)▪ APPROVE: Board candidate Nancy Curby (all – 15 Mins)▪ APPROVE: Preliminary Budget (Arun/Joel – 15 Mins)▪ DEBRIEF: May Fundraiser (all – 20 Mins)<ul style="list-style-type: none">○ Attendance; Programming; Logistics; Development

<p>8:20 pm</p> <p>All committee reports are limited to critical discussion topics.</p>	<p>Committee Reports:</p> <p>Finance</p> <ul style="list-style-type: none"> ▪ SY2016 Financial Forecast; Cash Balance Update ▪ Budget Cuts ▪ Potential Pension Liability related to 3rd party contractors with an IL Education License <p>Development</p> <ul style="list-style-type: none"> ▪ Update on efforts to backfill departed Development Manager ▪ Prospects for SY2016-2017 funding <p>Governance</p> <ul style="list-style-type: none"> ▪ Candidate pipeline
<p>9:00 pm</p>	<p>Final Comments & Reminder of Upcoming Key dates</p>

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