

Polaris Charter Academy

ANNUAL Board Meeting Agenda

Dial-in:
Code:

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

Date:	Tuesday, October 18, 2016
Time:	6:30pm (at the school)
Topic(s):	<ul style="list-style-type: none"> • Revisit Budget • Vote on Board Candidate(s) • Elect Board Officers & Committee Chairs

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

EXPECTED GUESTS & VISITORS

EXPECTED START TIME	TOPIC
6:30 pm	Opening Business <ul style="list-style-type: none"> • Welcome; Public Forum • VOTE: Approve Minutes from Aug 30 Board Meeting
6:40 pm	State of the School <ul style="list-style-type: none"> ▪ Charter Renewal update, School Rating, Enrollment, Staffing, Sen. Durbin visit, all other (Michelle – 20 Mins)
7:00 pm	Board Topics: <ul style="list-style-type: none"> ▪ VOTE: Revised Budget (15 Mins – Arun/Joel) ▪ VOTE: Board Candidate(s) (10 Mins – Joel) ▪ VOTE : Board Officers, Committee Chairs (25 Mins – Joel) ▪ REVIEW: Committee Membership (10 Mins – all) ▪ REVIEW: Dashboard observations (10 Mins – all) ▪ DISCUSS: Spring Benefit Planning (10 Mins – all) ▪ DISCUSS: Succession Planning project (10 Mins – all)

<p>8:30 pm</p> <p>All committee reports are limited to critical discussion topics.</p>	<p>Committee Reports:</p> <p>Development</p> <ul style="list-style-type: none"> ▪ Prospects for FY2017 funding <p>Finance</p> <ul style="list-style-type: none"> ▪ Audit Update ▪ Staffing DFO role <p>Governance</p> <ul style="list-style-type: none"> ▪ Candidate pipeline & needs assessment
<p>8:55 pm</p>	<p>Final Comments & Reminder of Upcoming Key dates</p>

<p>Upcoming Meetings & Key Dates:</p>	<p>12/06/2016, Board Meeting, 6:30pm @ PCA 02/21/2017, Board Meeting, 6:30pm @ PCA</p>
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