

Polaris Charter Academy**Board Agenda**

Dial-in: (401) 283-4813

PIN: 63565

IF ANY TROUBLES, CALL ARUN'S CELL @

773-412-1666

Date:	Tuesday, April 24, 2018
Time:	6:30pm (Dial-in only)
Key Topic(s):	<ul style="list-style-type: none"> ▪ Key State of School Updates ▪ AB By-laws and vote ▪ Annual Benefit

EXPECTED ATTENDANCE CATEGORY	BOARD MEMBERS & FELLOW	SCHOOL STAFF
Attending in Person	-	
Attending by Phone	Arun Bhatia (Chair) Tina Yarovsky (Secretary) Lauren Wein Melanie Domer Sam Bottum Mary Hicks Claire Henderson (Board Fellow)	Elizabeth Whiting Melissa Authement
Unable to Attend	Ben Brenton Mike Davison Daniel Epstein	Michelle Navarre (Board Ex Officio)

EXPECTED GUESTS & VISITORS
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EXPECTED START TIME	TOPIC
6:30 pm	Opening Business/Open Session <ul style="list-style-type: none"> ▪ VOTE: Approve Minutes from February 27, 2017 Board Meeting
6:35 pm	State of the School <ul style="list-style-type: none"> ▪ Standardized testing updates ▪ Other
7:00 pm	Board Topics <ul style="list-style-type: none"> ▪ AB By-laws review and vote
7:15 pm	Development: <ul style="list-style-type: none"> ▪ 2018 Benefit planning
8:15 pm	Final Comments, Questions, and Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	6/26/2018 Board Meeting, 6:30pm @ PCA
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- School psychologists hours are being regulated
- INCS – emergency provisions regarding psychologists to get around pension fund liability; emergency provision
- IEP strategy for students – historically how many students we've had
- NWA Map test determines SQRP score
- No insurance – comes with the lease: recourse we would have
- Our code of conduct – student w/ IEP is going through an MDR review to determine if their behavior is a manifestation of their IEP
- Benefit on 5/10: Attendance goal: 175; Dollar goal: \$150K; need for more sponsors
- Goal is to bring 10 guests/board member
- Raffle items, bring 10 people, tag your company's

- 5/4 EL's Better World Day (peace march)
- 5/1 – trip to Birmingham