Polaris Charter Academy	
Board Agenda - Annual Meeting	
Dial-in: 401-283-4813 PIN: 63565	
IF ANY TROUBLES, CALL ARUN'S CELL @ 773-412-1666	

Date:	**Tuesday, April 25, 2017**
Time:	**6:30pm (at the school)**
Topic(s):	• **Key State of School Updates** • **Annual Benefit**

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

EXPECTED GUESTS & VISITORS
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EXPECTED START TIME	TOPIC
6:30 pm	**Opening Business/Open Session** • Welcome; Public Forum • VOTE: Approve Minutes from February 21st Board Meeting
6:40 pm	**State of the School** ▪ Leadership Structure, Michelle – 30 Mins

7:10 pm
 	
All committee reports are limited to critical discussion topics
	Committee Reports:
	    Finance
	      • Updated CPS funding projections
	      • Current fiscal YTD progress against budget
	      • Banking relationships
	    Development
	      • Grant application pipeline
	      • Associate Board pipeline/update
	    Governance

8:10 pm	**Board Topics:**
	     ▪ DISCUSS: Annual Benefit Planning (30 Mins – Elizabeth/Michelle)
	         ○ Registrants, sponsorships, raffles
	     ▪ REVIEW: Dashboard observations (10 Mins – all)
	     ▪ Proposed upcoming Board Meeting dates: 8/22, 10/24, 12/12

8:55 pm	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	**06/27/2017, Board Meeting, 6:30pm @ PCA**