

Polaris Charter Academy**Board Agenda**

Dial-in: 401-283-4813

PIN: 63565

IF ANY TROUBLES, CALL ARUN'S CELL @
773-412-1666

Date:	Tuesday, August 22, 2017
Time:	6:30pm (at the school)
Key Topic(s):	<ul style="list-style-type: none"> ▪ Key State of School Updates ▪ FY 2017 Financial Re-cap/Summary ▪ FY 2018 Budget Planning

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

EXPECTED GUESTS & VISITORS

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EXPECTED START TIME	TOPIC
6:30 pm	Opening Business/Open Session <ul style="list-style-type: none"> ▪ Welcome; Public Forum ▪ VOTE: Approve Minutes from June 27, 2017 Board Meeting
6:40 pm	State of the School <ul style="list-style-type: none"> ▪ 1st week of school; leadership/teacher staffing; Testing schedule; 10/2017 Conference; other - Michelle
7:00 pm All committee reports are limited to critical discussion topics	Committee Reports <u>Development:</u> <ul style="list-style-type: none"> ▪ Grant application pipeline – status ▪ Associate Board pipeline/update ▪ Marketing strategy game-plan; Annual Report planning <u>Finance:</u> <ul style="list-style-type: none"> ▪ FY 2017 Financial Re-cap ▪ FY 2018 Budget assumptions, inputs, and key deadlines ▪ Yearly audit timeline & process <u>Governance:</u> <ul style="list-style-type: none"> ▪ Board member updates/status ▪ Election & Term of Office – October Elections: Chairman, Vice Chairman, Treasurer, Secretary <ul style="list-style-type: none"> ○ Finance Committee, Governance Committee, Development Committee

8:00 pm	Board Topics: <ul style="list-style-type: none">▪ Dashboard Review
8:45 pm	Final Comments & Reminder of Upcoming Key dates

Upcoming Meetings & Key Dates:	10/18/2017 Board Meeting, 6:30pm @ PCA
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