

Polaris Charter Academy
Board Meeting Agenda
October 15 2018

Meeting Time: 6:30 – 8:30pm
Meeting Location: Polaris Charter Academy, 620 N. Sawyer Ave
Dial-In Number: 721-775-7031
Access Code: 519622
Host PIN: 3396

<u>Topic</u>	<u>Discussion Leader</u>	<u>Time</u>
Bring Meeting to Order / Attendance	Melanie Domer	5 minutes
Approval of Minutes from September Meeting <ul style="list-style-type: none">Action Item Review	Melanie Domer	5 minutes
State of the School – <ul style="list-style-type: none">Review and Approve Audit LetterUpdate: Day 20 CountUpdate: Capital Improvements	Michelle Navarre and Staff	20 minutes
Board Committee Goals and Priorities (Review and Discussion) <ul style="list-style-type: none">Governance (Mary / Sam)Development (Tina / Lauren)Marketing (Melanie / Ben)Finance (Mike)	All	75 minutes
Board Meetings – <ul style="list-style-type: none">Revisit Location Proposal (discuss and align)Finalize Date for Board Retreat	Melanie Domer	10 minutes
Summary of Decisions and Next Steps	Mary Hicks	5 minutes