

Polaris Charter Academy

Board Meeting Agenda

December 17, 2018

Meeting Time: 6:30 – 8:30pm

Meeting Location: Trattoria #10, 10 N. Dearborn St (in the loop), Chicago

Dial-In Number: 712-775-7031

Access Code: 519622

Host PIN:

<u>Topic</u>	<u>Discussion Leader</u>	<u>Time</u>
Bring Meeting to Order / Attendance	Melanie Domer	5 minutes
Introductions / Welcome New Board Members	All	10 minutes
Approval of Minutes from October Meeting <ul style="list-style-type: none">Action Item Review	Mary Hicks	5 minutes
State of the School <ul style="list-style-type: none">SQRP Rating OverviewAcademic Expeditions OverviewEL Education Advisory Panel – March 2019 visit	Michelle Navarre and Staff	20 minutes
Board Committee Discussions		60 minutes
Development <ul style="list-style-type: none">Historical Fundraising TrendsFY2019 Fundraising PlanBenefit (setting the date)	Elizabeth Whiting, Tina Yarovsky, Lauren Wein	30 minutes
Finance <ul style="list-style-type: none">Budget UpdatePotential Funding Gaps / Plan to Solve	Michelle Navarre, Mike Davison	20 minutes
Marketing Update	Melanie Domer	5 minutes
Governance Update	Mary Hicks / Sam Bottum	5 minutes
Role of a Charter School Board (Part 2) <ul style="list-style-type: none">Provocation & Discussion	Melanie Domer	20 minutes

Board Meetings

- Board Retreat – Objectives
- Revisit 3/25 Meeting Date

Melanie Domer

10 minutes

Summary of Decisions and Next Steps

Mary Hicks

5 minutes