

**Polaris Charter Academy**  
**Board Meeting Agenda**  
 Zoom Dial-in to be Distributed

<b>Date:</b>	<b>Monday, August 16<sup>th</sup>, 2021</b>
<b>Time:</b>	<b>6:30pm via Zoom</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Key State of the School Updates</b></li> <li>• <b>Board Committee Reports</b></li> </ul>

<b>Topic</b>	<b>Discussion Leader</b>	<b>Time</b>
Bring Meeting to Order / Attendance	Tina Yarovsky	5 minutes
Approval of Minutes from June Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update (Curriculum, Assessments)</li> <li>• Critical Race Theory Discussion</li> <li>• Building Update</li> <li>• Legal Update</li> <li>• Charter Renewal</li> <li>• Recruiting for 2021-22</li> <li>• Other Updates</li> </ul>	Michelle Navarre	60 minutes
Board Committee Discussions  Finance  Governance  Development	Mike Davison  Melanie Domer  Chris Haworth, Elizabeth Whiting	10 minutes  10 minutes  10 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes