

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

<b>Date:</b>	<b>Monday, October 18<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>Board Elections &amp; Committee Assignments</b></li> <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 August Meeting	Tina Yarovsky	5 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Board Elections: Discussion & Vote  Committee Assignments	Tina Yarovsky	20 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Student Recruitment / Headcount</li> <li>• Charter Renewal</li> <li>• Other Updates</li> </ul>	Michelle Navarre	45 minutes
Board Committee Discussions  Finance  Governance <ul style="list-style-type: none"> <li>• Board Training</li> <li>• Status of Board Pipeline</li> </ul> Development <ul style="list-style-type: none"> <li>• Key Initiatives for 2021-22 Year</li> </ul>	Mike Davison  Tina Yarovsky  Chris Haworth	10 minutes  10 minutes  10 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> <li>• December 6 – Board Meeting</li> <li>• December 31 – Training Due</li> </ul>	Tina Yarovsky	5 minutes