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| **Polaris Charter Academy** |  | **Date:** | **Monday, December 6th, 2021** |
| **Board Meeting Agenda** |  | **Time:** | **6:30pm at Carlucci6111 N River Road Rosemont, IL 60018** |
|  Dial-in number 267-807-9601Access code 519622  |  | **Topic(s):** | * **New Board Member Vote**
* **Key State of the School Updates**
* **Board Committee Goals & Reports**
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| **Topic** | **Discussion Leader** | **Time** |
| Bring Meeting to Order / Attendance | Tina Yarovsky | 2 minutes |
| Approval of Minutes from October Meeting | Tina Yarovsky | 3 minutes |
| Open Space for Public Comment | Tina Yarovsky | 5 minutes |
| New Board Member Vote | Tina Yarovsky | 5 minutes |
| State of the School* 2021-22 Work Plan
* Academic Update: Focus on Literacy Pullouts
* Charter Renewal
* Other Updates
 | Michelle NavarreNora Ryan  | 20 minutes |
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| Board Committee Discussions |  |  |
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| Finance – Goals for 2021-22 | Mike Davison | 10 minutes |
| Governance – Goals for 2021-22Development – Goals for 2021-22 | Lacey MizellIan Roche | 10 minutes10 minutes |
| Summary of Decisions, Key Dates, and Next Steps* December 31 – Training Due
* February 7 – Board Meeting
 | Tina Yarovsky | 5 minutes |