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| **Polaris Charter Academy** |  | **Date:** | **Monday, December 6th, 2021** |
| **Board Meeting Agenda** |  | **Time:** | **6:30pm at Carlucci 6111 N River Road  Rosemont, IL 60018** |
| Dial-in number 267-807-9601  Access 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 Navarre Nora 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 2021-22  Development – Goals for 2021-22 | Lacey Mizell  Ian Roche | 10 minutes  10 minutes |
| Summary of Decisions, Key Dates, and Next Steps   * December 31 – Training Due * February 7 – Board Meeting | Tina Yarovsky | 5 minutes |