

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

Date:	Monday, February 7th, 2022
Time:	6:30pm (via Zoom)
Topic(s):	<ul style="list-style-type: none"> • Key State of the School Updates • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from December Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> • Charter Renewal • Academic Update • Other Updates 	Michelle Navarre John Lydon	50 minutes
Board Committee Discussions <ul style="list-style-type: none"> Finance Development Governance 	Mike Davison Ian Roche Lacey Mizell Tina Yarovsky	15 minutes 15 minutes 25 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • March 11 – Complete FOIA & OMA Training • April 4 – Board Meeting • May 19 – Spring Benefit • June 20 – Board Meeting & Budget Approval 	Tina Yarovsky	5 minutes