

**Polaris Charter Academy  
Board Meeting Agenda**

Zoom Dial-in to be Distributed

<b>Date:</b>	<b>Monday, April 10<sup>th</sup>, 2023</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 Fellows Presentation</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	2 minutes
Approval of Minutes from February Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Facilities Plan: Feasibility Study Proposal</li> <li>• Other Updates</li> </ul>	Michelle Navarre John Lydon	45 minutes
Board Fellows: Project Update <ul style="list-style-type: none"> <li>• Findings &amp; Recommendations</li> <li>• Discussion</li> </ul>	Brendan Caldwell Kaitlyn Oh	20 minutes
Board Committee Reports <ul style="list-style-type: none"> <li>• Finance</li> <li>• Governance</li> <li>• Development</li> </ul>	Mike Davison  Lacey Mizell Tina Yarovsky  Lauren Levine Elizabeth Whiting	10 minutes  10 minutes  20 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> <li>• May 11 – Spring Benefit</li> <li>• June 26 – Board Meeting &amp; Budget Approval – TO BE RESCHEDULED</li> </ul>	Tina Yarovsky	5 minutes