

**Polaris Charter Academy
Board Meeting Agenda**

Zoom Dial-in to be Distributed

Date:	Saturday, February 11th, 2023
Time:	9:00am at Polaris 620 N. Sawyer Chicago, IL 60624
Topic(s):	<ul style="list-style-type: none"> • Vote on New Board Member • 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
Vote on New Board Member	Tina Yarovsky	5 minutes
Board Committee Discussions		
Finance Committee	Mike Davison	10 minutes
Governance Committee	Lacey Mizell	10 minutes
Development Committee	Lauren Levine	10 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • FOIA/OMA Training Due: March 5, 2023 • Next Board Meeting: April 10, 2023 • Spring Fundraiser: May 11 or 18, 2023 	Tina Yarovsky	2 minutes