

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

<b>Date:</b>	<b>Monday, April 4<sup>th</sup>, 2022</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 Update</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>• Staffing</li> <li>• Student Recruitment</li> <li>• Academic Update</li> <li>• Other Updates</li> </ul>	Michelle Navarre John Lydon	25 minutes
Board Fellows Project Update	Jake Myron	25 minutes
Board Committee Discussions		
Finance	Mike Davison	10 minutes
Development	Ian Roche	20 minutes
Governance	Lacey Mizell Tina Yarovsky	25 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> <li>• May 19 – Spring Benefit</li> <li>• June 20 – Board Meeting &amp; Budget Approval</li> </ul>	Tina Yarovsky	5 minutes