

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

Date:	Monday, June 20th, 2022
Time:	6:30pm (via Zoom)
Topic(s):	<ul style="list-style-type: none"> • Key State of the School Updates • Budget Discussion • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from April Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> • Implementation Review • STAR Assessment • Staffing & Student Recruitment • Other Updates 	Michelle Navarre John Lydon	45 minutes
Board Committee Discussions <ul style="list-style-type: none"> Finance & Budget Review Development Governance 	Mike Davison Ian Roche Elizabeth Whiting Lacey Mizell Tina Yarovsky	25 minutes 15 minutes 15 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • August Meeting Date TBD 	Tina Yarovsky	5 minutes