

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, June 12th, 2023
Time:	6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue Chicago, IL 60624
Topic(s):	<ul style="list-style-type: none"> • Key State of the School Updates • Proposed 2023-24 Budget • 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"> • Academic Update • End of School Year • Facilities Feasibility Study • Other Updates 	Michelle Navarre John Lydon	45 minutes
Board Committee Reports <ul style="list-style-type: none"> • Finance - 2023-24 Budget Discussion • Governance - Bylaw Amendment • Development - May Benefit Debrief 	Mike Davison Lacey Mizell Tina Yarovsky Lauren Levine Elizabeth Whiting	20 minutes 15 minutes 20 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • July 15 – Facilities Feasibility Study Kickoff • August 21 – Board Meeting 	Tina Yarovsky	5 minutes