

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, August 21st, 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 • Feasibility Study Discussion • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from June 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 • New School Year • Other Updates 	Michelle Navarre John Lydon	40 minutes
Facilities Feasibility Study Update	Antonio Gonzalez Michelle Navarre	25 minutes
Board Committee Reports <ul style="list-style-type: none"> • Finance • Governance • Development 	Mike Davison Lacey Mizell Tina Yarovsky Lauren Levine Elizabeth Whiting	10 minutes 10 minutes 10 minutes
Select 2023-24 Board Meeting Dates	Tina Yarovsky	5 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes