

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

<b>Date:</b>	<b>Monday, August 22<sup>nd</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 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 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"> <li>• Kickoff of 2022 School Year</li> <li>• Staffing &amp; Student Recruitment</li> <li>• Other Updates</li> </ul>	Michelle Navarre John Lydon	45 minutes
Board Committee Discussions <ul style="list-style-type: none"> <li>Finance</li> <li>Development</li> <li>Governance</li> </ul>	Mike Davison  Lauren Levine  Tina Yarovsky	15 minutes  15 minutes  15 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> <li>• Next Meeting: October 17, 2022</li> </ul>	Tina Yarovsky	5 minutes