

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, October 16, 2023
Time:	6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue Chicago, IL 60624
Topic(s):	<ul style="list-style-type: none"> • Board Elections & Committee Assignments • Key State of the School Updates • Board Chair Update • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from August Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Board Elections: Discussion & Vote Committee Assignments	Tina Yarovsky	15 minutes
State of the School <ul style="list-style-type: none"> • Michelle Update (?) • Academic Update • Student Recruitment / Headcount • Other Updates 	John Lydon Francesca Peck	35 minutes
Board Chair Update	Tina Yarovsky	25 minutes
Board Committee Discussions		
Finance	Mike Davison	10 minutes
Governance	Lacey Mizell	10 minutes
Development	Elizabeth Whiting	10 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • December 11 – Board Meeting & Holiday Dinner • December 11 – All Committees Present Goals for 2023-24 Year • December 31 – Training Due 	Tina Yarovsky	5 minutes