

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

Date:	Monday, October 17th, 2022
Time:	6:30pm via Zoom
Topic(s):	<ul style="list-style-type: none"> • Board Elections & Committee Assignments • Key State of the School Updates • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Chris Haworth	2 minutes
Approval of Minutes from August Meeting	Chris Haworth	3 minutes
Open Space for Public Comment	Chris Haworth	5 minutes
Board Elections: Discussion & Vote	Chris Haworth	15 minutes
Committee Assignments		
State of the School <ul style="list-style-type: none"> • Academic Update • Student Recruitment / Headcount • Other Updates 	Michelle Navarre	45 minutes
Board Committee Discussions		
Finance	Mike Davison	10 minutes
Governance <ul style="list-style-type: none"> • Board Training • Status of Board Pipeline 	Lacey Mizell	10 minutes
Development <ul style="list-style-type: none"> • Key Initiatives for 2022-23 Year 	Lauren Levine	10 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • December 5 – Board Meeting & Holiday Dinner • December 5 – All Committees Present Goals for 2022-23 Year • December 31 – Training Due 	Chris Haworth	5 minutes