

**Polaris Charter Academy  
Board Meeting Agenda**

Zoom Dial-in to be Distributed

<b>Date:</b>	<b>Monday, December 6<sup>th</sup>, 2021</b>
<b>Time:</b>	<b>5:45pm at Carlucci 6111 N River Road Rosemont, IL 60018</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 Goals &amp; 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 October 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>• Academic Update</li> <li>• Polaris 5-Year Vision</li> <li>• Other Updates</li> </ul>	Michelle Navarre	15 minutes
Board Committee Discussions <ul style="list-style-type: none"> <li>Finance – Goals for 2022-23 &amp; Update</li> <li>Governance – Goals for 2022-23 &amp; Update</li> <li>Development – Goals for 2022-23 &amp; Update</li> </ul>	Mike Davison  Lacey Mizell  Lauren Levine	7 minutes  7 minutes  7 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> <li>• December 31 – Training Due</li> <li>• February Board Meeting/Retreat</li> </ul>	Tina Yarovsky	2 minutes