

**Polaris Charter Academy  
Board Meeting Agenda**

<b>Date:</b>	<b>Monday, February 12<sup>th</sup>, 2024</b>
<b>Time:</b>	<b>6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue Chicago, IL 60624</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• Head of School Update</li> <li>• Key State of the School Updates</li> <li>• Board Fellows Update</li> <li>• Board Committee Reports</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 December Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
Head of School Update	Michelle Navarre	15 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Enrollment &amp; Staffing</li> <li>• Compliance</li> <li>• Other Updates</li> </ul>	John Lydon Francesca Peck	20 minutes
Board Fellows Update	Yaa Boakye Paul Li	10 minutes
Board Committee Reports <ul style="list-style-type: none"> <li>• Development</li> <li>• Finance</li> <li>• Governance</li> </ul>	Roel Vivit  Mike Davison  Lacey Mizell Tina Yarovsky	30 minutes  10 minutes  5 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes