

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, April 15th, 2024
Time:	6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue Chicago, IL 60624
Topic(s):	<ul style="list-style-type: none"> • New Board Member Vote • Key State of the School Updates • Board Fellows Update • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from February Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
New Board Member Vote	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> • Leadership Update • Academic Update • Enrollment & Staffing • Other Updates 	Michelle Navarre John Lydon	30 minutes
Board Fellows Update	Yaa Boakye Paul Li	25 minutes
Board Committee Reports <ul style="list-style-type: none"> • Development • Finance • Governance 	Roel Vivit Mike Davison Lacey Mizell Tina Yarovsky	20 minutes 10 minutes 5 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes