

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, June 24 th , 2024
Time:	6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue Chicago, IL 60624
Topic(s):	<ul style="list-style-type: none"> • Key State of the School Updates • Budget Review • Board Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from April Meeting	Tina Yarovsky	3 minutes
Open Space for Public Comment	Tina Yarovsky	5 minutes
State of the School <ul style="list-style-type: none"> • Academic Update • Enrollment & Staffing • Leadership • Compliance • Other Updates 	Michelle Navarre Francesca Peck	30 minutes
Board Committee Reports <ul style="list-style-type: none"> • Development <i>Spring event discussion</i> • Finance <i>Budget review</i> • Governance 	Roel Vivit Elizabeth Whiting Mike Davison Michelle Navarre Lacey Mizell Tina Yarovsky	20 minutes 20 minutes 5 minutes
Summary of Decisions, Key Dates, and Next Steps	Tina Yarovsky	5 minutes