

**Polaris Charter Academy  
Board Meeting Agenda**

<b>Date:</b>	<b>Monday, June 24<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>• <b>Key State of the School Updates</b></li> <li>• <b>Budget Review</b></li> <li>• <b>Board Committee 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 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"> <li>• Academic Update</li> <li>• Enrollment &amp; Staffing</li> <li>• Leadership</li> <li>• Compliance</li> <li>• Other Updates</li> </ul>	Michelle Navarre Francesca Peck	30 minutes
Board Committee Reports <ul style="list-style-type: none"> <li>• Development <i>Spring event discussion</i></li> <li>• Finance <i>Budget review</i></li> <li>• Governance</li> </ul>	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