

**Polaris Charter Academy
Board Meeting Agenda**

Zoom Dial-in to be Distributed

Date:	Monday, December 11th, 2023
Time:	6:00pm at Carlucci 6111 N River Road Rosemont, IL 60018
Topic(s):	<ul style="list-style-type: none"> • Vote on New Board Members • Key State of the School Updates • Board Fellows Introduction • Committee Reports

Topic	Discussion Leader	Time
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes
Approval of Minutes from October Meeting	Tina Yarovsky	2 minutes
Open Space for Public Comment	Tina Yarovsky	2 minutes
New Board Members <ul style="list-style-type: none"> • Discuss and vote on candidates • Member introductions 	Tina Yarovsky	10 minutes
State of the School <ul style="list-style-type: none"> • Academic Update • Other Updates 	John Lydon Francesca Peck	15 minutes
Board Fellows Introduction & Project Overview	Yaa Boakye	10 minutes
Board Committee Discussions <ul style="list-style-type: none"> • Finance Update • Governance Update • Development Update 	Mike Davison Lacey Mizell Elizabeth Whiting	5 minutes 5 minutes 10 minutes
Comments from Michelle Navarre	Michelle Navarre	5 minutes
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • December 31 – Training Due • Next Board Meeting – February 	Tina Yarovsky	2 minutes