

**Polaris Charter Academy  
Board Meeting Agenda**

Zoom Dial-in to be Distributed

<b>Date:</b>	<b>Monday, December 11<sup>th</sup>, 2023</b>
<b>Time:</b>	<b>6:00pm at Carlucci 6111 N River Road Rosemont, IL 60018</b>
<b>Topic(s):</b>	<ul style="list-style-type: none"> <li>• <b>Vote on New Board Members</b></li> <li>• <b>Key State of the School Updates</b></li> <li>• <b>Board Fellows Introduction</b></li> <li>• <b>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 October Meeting	Tina Yarovsky	2 minutes
Open Space for Public Comment	Tina Yarovsky	2 minutes
New Board Members <ul style="list-style-type: none"> <li>• Discuss and vote on candidates</li> <li>• Member introductions</li> </ul>	Tina Yarovsky	10 minutes
State of the School <ul style="list-style-type: none"> <li>• Academic Update</li> <li>• Other Updates</li> </ul>	John Lydon Francesca Peck	15 minutes
Board Fellows Introduction & Project Overview	Yaa Boakye	10 minutes
Board Committee Discussions <ul style="list-style-type: none"> <li>• Finance Update</li> <li>• Governance Update</li> <li>• Development Update</li> </ul>	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"> <li>• December 31 – Training Due</li> <li>• Next Board Meeting – February</li> </ul>	Tina Yarovsky	2 minutes