

**Polaris Charter Academy
Board Meeting Agenda**

Date:	Monday, December 16, 2024
Time:	6:15pm at Michelle Navarre's Home 3425 Clinton Avenue Berwyn, IL 60402
Topic(s):	<ul style="list-style-type: none"> • New Board Member Vote • Key State of the School Updates • Board Committee Reports

Topic	Discussion Leader	Time									
Bring Meeting to Order / Attendance	Tina Yarovsky	2 minutes									
Approval of Minutes from October Meeting	Tina Yarovsky	3 minutes									
Open Space for Public Comment	Tina Yarovsky	5 minutes									
Vote on New Board Member	Tina Yarovsky	5 minutes									
State of the School <ul style="list-style-type: none"> • Academic Update • Student Recruitment / Headcount • Other Updates 	Michelle Navarre Francesca Peck John Lydon	10 minutes									
Board Committee Discussions <table> <tr> <td>Finance</td> <td>Michelle Navarre</td> <td>5 minutes</td> </tr> <tr> <td>Governance</td> <td>Tina Yarovsky</td> <td>5 minutes</td> </tr> <tr> <td>Development</td> <td>Elizabeth Whiting</td> <td>5 minutes</td> </tr> </table>	Finance	Michelle Navarre	5 minutes	Governance	Tina Yarovsky	5 minutes	Development	Elizabeth Whiting	5 minutes		
Finance	Michelle Navarre	5 minutes									
Governance	Tina Yarovsky	5 minutes									
Development	Elizabeth Whiting	5 minutes									
Summary of Decisions, Key Dates, and Next Steps <ul style="list-style-type: none"> • December 31 – Training Due 	Tina Yarovsky	5 minutes									