

**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		
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