|  |  |  |  |
| --- | --- | --- | --- |
| **Polaris Charter Academy** |  | **Date:** | **Monday, August 26th, 2024** |
| **Board Meeting Agenda** |  | **Time:** | **6:30pm at Polaris Charter Academy****620 N. Sawyer Avenue****Chicago, IL 60624** |
|  |  | **Topic(s):** | * **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 June Meeting | Tina Yarovsky | 3 minutes |
| Open Space for Public CommentNew Board Member Vote | Tina YarovskyTina Yarovsky | 5 minutes5 minutes |
| State of the School* Academic Update
* Enrollment & Staffing
* Leadership
* Strategic Plan
 | Michelle NavarreFrancesca Peck | 45 minutes |
|  |  |  |
| Board Committee Reports |  |  |
| * Development
* Finance
 | Roel VivitElizabeth WhitingMike DavisonMichelle Navarre | 10 minutes10 minutes |
| * Governance
 | Lacey MizellTina Yarovsky | 5 minutes |
| Summary of Decisions, Key Dates, and Next Steps | Tina Yarovsky | 5 minutes |