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| **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** |

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| **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 Comment  New Board Member Vote | Tina Yarovsky  Tina Yarovsky | 5 minutes  5 minutes |
| State of the School   * Academic Update * Enrollment & Staffing * Leadership * Strategic Plan | Michelle Navarre Francesca Peck | 45 minutes |
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| Board Committee Reports |  |  |
| * Development * Finance | Roel Vivit  Elizabeth Whiting  Mike Davison  Michelle Navarre | 10 minutes  10 minutes |
| * Governance | Lacey Mizell Tina Yarovsky | 5 minutes |
| Summary of Decisions, Key Dates, and Next Steps | Tina Yarovsky | 5 minutes |