|  |  |  |  |
| --- | --- | --- | --- |
| **Polaris Charter Academy** |  | **Date:** | **Monday, October 28, 2024** |
| **Board Meeting Agenda** |  | **Time:** | **6:30pm at Polaris Charter Academy620 N. Sawyer Avenue****Chicago, IL 60624** |
|  |  | **Topic(s):** | * **Board Elections & Committee Assignments**
* **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 August Meeting | Tina Yarovsky  | 3 minutes |
| Open Space for Public Comment | Tina Yarovsky | 5 minutes |
| Polaris Audit Review | Jim Quaid | 15 minutes |
| Board Elections: Discussion & VoteCommittee Assignments | Tina Yarovsky | 15 minutes |
| State of the School* Academic Update
* Student Recruitment / Headcount
* Other Updates
 | Michelle NavarreFrancesca PeckJohn Lydon | 35 minutes |
|  |  |  |
| Board Committee Discussions |  |  |
|  |  |  |
| Finance | Michelle Navarre | 10 minutes |
| GovernanceDevelopment | Tina YarovskyMichelle Navarre | 10 minutes10 minutes |
| Summary of Decisions, Key Dates, and Next Steps* December 16 – Board Meeting & Holiday Dinner
* December 16 – Committees Present 2024-25 Goals
* December 31 – Training Due
 | Tina Yarovsky | 10 minutes |