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| **Polaris Charter Academy** |  | **Date:** | **Monday, October 28, 2024** |
| **Board Meeting Agenda** |  | **Time:** | **6:30pm at Polaris Charter Academy 620 N. Sawyer Avenue**  **Chicago, IL 60624** |
|  |  | **Topic(s):** | * **Board Elections & Committee Assignments** * **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 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 & Vote  Committee Assignments | Tina Yarovsky | 15 minutes |
| State of the School   * Academic Update * Student Recruitment / Headcount * Other Updates | Michelle Navarre Francesca Peck  John Lydon | 35 minutes |
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| Board Committee Discussions |  |  |
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| Finance | Michelle Navarre | 10 minutes |
| Governance  Development | Tina Yarovsky  Michelle Navarre | 10 minutes  10 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 |