

AGENDA

Board of Trustees Meeting
October 27, 2021 | 5:00 pm
The House of the Seven Gables
115 Derby St. Salem, MA 01970

I.	Call to Order, Welcome, Retreat Introduction	David Pabich	5 min
II.	September BOT Minutes [VOTE]	Mekka Smith	5 min
III.	Public Comment		
IV.	Charter Amendment Request ⁱ [VOTE]	Stephanie Callahan	10 min
V.	Financial Statement & Auditor's Report [VOTE]	Rick Winter	15 min
VI.	Build the Team: Who We Are	Mekka Smith	60 min
VII.	Break		10 min
VIII.	Build the Team: How We Work Together	Christine Wynne, Rick Jones	40 min
IX.	Build the Team: What We're Working Towards	Stephanie Callahan, Mikki Wilson	30 min
X.	Debrief/Summary	Mekka Smith	5 min
XI.	Vote to Adjourn [VOTE]		

ⁱⁱ The request is a minor amendment request to increase our enrollment cap by 30 seats.