

Salem Academy Charter School

Board of Trustees Meeting

Date and Time

Wednesday March 26, 2025 at 6:00 PM EDT

Location

45 Congress St. Salem, MA 01970

The Salem Academy Charter School Board of Trustees will meet at 6:00 PM. This meeting will take place inperson at Salem Academy Charter School located at 45 Congress St., Salem, MA 01970.

Agenda

| | | | Purpose | Presenter | Time |
|----|-------------------|------------------|--------------------|-----------------|--------|
| I. | Opening Items | | | 6 | :00 PM |
| | A. Record | Attendance | | Shelby Hypes | 1 m |
| | B. Call the | Meeting to Order | | Kara Mclaughlin | |
| | C. Public C | omment | | Kara Mclaughlin | 5 m |
| | D. Approve | Minutes | Approve Minutes | Edward Aroko | 1 m |

Vote to approve the February 26, 2025 meeting minutes.

| | | | Purpose | Presenter | Time | | |
|------|--------------------|---|---------|--------------------|------|--|--|
| | | Approve minutes for Board of Trustees Meeting on February 26, 2025 | | | | | |
| II. | SFO | SFC Report | | | | | |
| | A. | SFC Updates | FYI | Bessie Marashi | 5 m | | |
| III. | Cha | air Report | | 6:12 PM | | | |
| | A. | Updates from Board Chair | Discuss | Kara Mclaughlin | 5 m | | |
| IV. | ED | Report | | 6:17 PM | | | |
| | Α. | School Updates | Discuss | Stephanie Callahan | 10 m | | |
| | | | | | | | |
| | B. | 2025-2026 School Calendar | Vote | Stephanie Callahan | 5 m | | |
| | | Vote to approve the 2025-2026 School Calendar. | | | | | |
| | C. | Charter Amendment Request Update | Discuss | Stephanie Callahan | 5 m | | |
| V. | Fin | nance | | | | | |
| | A. | FY26 Draft Budget | Vote | Amy Stewart | 10 m | | |
| | | Vote to approve the Salary and Wages line item of the FY26 Draft Budget. | | | | | |
| | В. | February Financials | FYI | Amy Stewart | 5 m | | |
| | C. | Committee Updates | Discuss | Amy Stewart | 5 m | | |
| VI. | Edu | ducation | | | | | |
| | A. | Committee Updates | Discuss | Rich Cowdell | 5 m | | |
| | В. | Academic Report | Discuss | Drea Jacobs | 20 m | | |
| | | Academic Program Updates DESE Competency Determination Requirement Overview | | | | | |
| VII. | Facilities 7:22 PM | | | | | | |
| | A. | Committee Updates | Discuss | Robert Rogers | 5 m | | |

| | | | Purpose | Presenter | Time | |
|--------|----------------|--------------------------------|---------|------------------|---------|--|
| \ /!!! | Б. | | | | 7.07 DM | |
| VIII. | De | velopment | | | 7:27 PM | |
| | A. | March Development Report | FYI | Fallon Burke | 3 m | |
| | В. | REACH for College Gala Updates | Discuss | Fallon Burke | 3 m | |
| | C. | Trustee Engagement | FYI | Fallon Burke | 3 m | |
| IX. | Governance | | | 7:36 PM | | |
| | A. | Committee Updates | Discuss | Jeffrey Whitmore | 5 m | |
| Χ. | Other Business | | | | | |
| XI. | Closing Items | | | | | |
| | A. | Adjourn Meeting | Vote | | | |