



Salem Academy Charter School

Facilities Committee Meeting

Date and Time

Thursday April 10, 2025 at 8:00 AM EDT

The Salem Academy Charter School Facilities Committee will meet at 8:00 AM via Zoom.

Zoom Link: <https://salemacademycs.zoom.us/meeting/register/tZUpdumqrDkjGtQEWZnlaQLx0zEPSHNpEYIB>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Record Attendance | | Robert Rogers | 1 m |
| B. Call the Meeting to Order | | Robert Rogers | |
| C. Approve Minutes | Approve Minutes | Robert Rogers | 1 m |
| Approve minutes for Facilities Committee Meeting on March 13, 2025 | | | |
| II. Facilities | | | 8:02 AM |
| A. Capital Plan | Discuss | Krissy Sgambellone | 20 m |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| <ul style="list-style-type: none"> 1. Campus Security <ul style="list-style-type: none"> 1. Doors 2. Security Cameras 3. PA System 2. Short-Term Facilities Projects | | | |
| B. Trustee Recruitment | | | 5 m |
| C. Sustainability Initiatives | Discuss | Robert Rogers | 10 m |
| <ul style="list-style-type: none"> 1. Lunch Vendor RFP 2. Composting 3. Greener Electricity | | | |
| III. Other Business | | | 8:37 AM |
| A. Long-Term Facilities Plan | Discuss | Stephanie Callahan | 5 m |
| B. 2025 REACH for College Gala | FYI | Fallon Burke | 5 m |
| IV. Closing Items | | | 8:47 AM |
| A. Adjourn Meeting | Vote | | |