



Salem Academy Charter School

Finance Committee Meeting

Date and Time

Tuesday May 27, 2025 at 8:00 AM EDT

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

Zoom Link: https://salemacademyics.zoom.us/meeting/register/tZwsdeCsrz4iHNIF1x-gH9XFkludQ0H5h1_G

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|---------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Record Attendance | | Amy Stewart | 1 m |
| B. Call the Meeting to Order | | Amy Stewart | |
| C. Approve Minutes | Approve Minutes | Amy Stewart | 1 m |
| Approve minutes for Finance Committee Meeting on April 28, 2025 | | | |
| II. Finance | | | 8:02 AM |
| A. April Financials and FY25 Budget Forecast | Discuss | Cynthia Marie | 10 m |

| | Purpose | Presenter | Time |
|---|---------|--------------------|------|
| B. FY26 Draft Budget Update | Discuss | Stephanie Callahan | 10 m |
| C. Auditor Nomination Nominate Daniel Dennis & Company. | Discuss | Amy Stewart | 5 m |
| D. Capital Plan | Discuss | Amy Stewart | 5 m |
| E. Trustee Recruitment | Discuss | Amy Stewart | 5 m |
| III. Other Business | | | |
| IV. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |