



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday June 13, 2025 at 8:00 AM EDT

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

Zoom Link: https://salemacademy.cs.zoom.us/join/9tZlPdO-tqDorE9Z_VYyLHbZZu-e-udmOUqbQ

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jeffrey Whitmore	
C. Approve Minutes	Approve Minutes	Jeffrey Whitmore	1 m
Approve minutes for Governance Committee Meeting on May 9, 2025			
II. Governance			8:02 AM
A. 2025-2026 Board & Committee Dates	Vote	Jeffrey Whitmore	5 m
Vote to approve the 2025-2026 Board and Committee dates.			

	Purpose	Presenter	Time
B. Trustee Recruitment	Discuss	Jeffrey Whitmore	5 m
1. Review Board Matrix			
C. Trustee Mentorship	Discuss	Jeffrey Whitmore	2 m
D. Board Self-Assessment Update	Discuss	Jeffrey Whitmore	2 m
E. Retreat Planning	Discuss	Jeffrey Whitmore	5 m
F. Bylaw Update		Jeffrey Whitmore	2 m
III. Prospective Trustee Interview			8:23 AM
A. Interview Preparation	Discuss	Jeffrey Whitmore	5 m
B. Interview with Prospective Trustee	Discuss	Jeffrey Whitmore	30 m
IV. Other Business			8:58 AM
A. Development Update	FYI	Fallon Burke	2 m
V. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		