

Salem Academy Charter School

Board of Trustees Meeting

Date and Time

Monday June 16, 2025 at 6:00 PM EDT

Location

Agenda

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.

		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 Comment		Kara Mclaughlin	5 m
	D. Approve Minutes	Approve Minutes	Edward Aroko	1 m

Approve minutes for Board of Trustees Meeting on May 28, 2025

			Purpose	Presenter	Time		
II.	ED Report						
	Α.	School Updates	Discuss	Stephanie Callahan	10 m		
III.	Fin	ance			6:17 PM		
	Α.	FY26 Budget Vote to approve the FY26 Budget.	Vote	Stephanie Callahan	15 m		
	В.	Capital Plan	Discuss	Stephanie Callahan	10 m		
	C.	May Financials	FYI	Amy Stewart	5 m		
IV.	Governance						
	Α.	2025-2026 Board and Committee Meeting Dates	Vote	Jeffrey Whitmore	5 m		
	_	Vote to approve the 2025-2026 Board and Committee Meeting Dates.					
	В.	Trustee Nomination	Vote	Jeffrey Whitmore	5 m		
		Vote to appoint Ilene Vogel to the Board of Trustees to complete Julie Rose's term, ending on December 31, 2026.					
	C.	Committee Updates	Discuss	Jeffrey Whitmore	5 m		
V.	Edu	Education					
	Α.	End of Year Academic Program Updates	Discuss	Drea Jacobs	10 m		
	В.	Committee Updates	Discuss	Rich Cowdell	5 m		
VI.	Development						
	Α.	June Development Report	FYI	Fallon Burke	5 m		
	В.	Committee Updates	Discuss	Laurie Kennedy	5 m		
VII.	Facilities 7:						
	Α.	Committee Updates	Discuss	Robert Rogers	5 m		

		Purpose	Presenter	Time
VIII.	Other Business			

IX. Closing Items

A. Adjourn Meeting

Vote