

## Salem Academy Charter School

## **Board of Trustees Meeting**

Date and Time Wednesday July 16, 2025 at 6:00 PM EDT

## Location

Salem Academy Charter School 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.	Ор	ening Items			6:00 PM			
	Α.	Record Attendance		Shelby Hypes	1 m			
	В.	Call the Meeting to Order		Kara Mclaughlin				
	C.	Public Comment		Kara Mclaughlin	5 m			
	D.	Approve Minutes	Approve Minutes	Edward Aroko	1 m			

			Purpose	Presenter	Time			
		Approve minutes for Board of Trustees Meeting on June 16, 2025						
II.	Ch	Chair Report 6:07 PM						
	Α.	Updates from the Board Chair.	Discuss	Kara Mclaughlin	5 m			
III.	Fin	Finance 6:						
	А.	Capital Plan	Vote	Amy Stewart	5 m			
		Vote to approve the Capital Plan.						
	В.	June Financials	Discuss	Amy Stewart	5 m			
	C.	Committee Updates	Discuss	Amy Stewart	5 m			
		Progress toward committee goals.						
IV.	ED	ED Report 6:27 PM						
	Α.	2024-2025 Annual Report	Vote	Stephanie Callahan	20 m			
		Vote to approve the 2024-2025 Annual Report.						
V.	Ed	ducation 6:47 P						
	Α.	Establishment of School Council	Vote	Drea Jacobs	5 m			
		Vote to approve the Electoral Process for the School Council.						
	В.	Committee Updates	Discuss	Rich Cowdell	5 m			
		Progress toward committee goals.						
VI.	Go	Governance 6:57 PM						
	Α.	Trustee Nomination	Vote	Jeffrey Whitmore	5 m			
		Vote to appoint Giselle Ortega to the Board of Trustees to complete John Allen's term, ending on December 31, 2026.						
	В.	Committee Updates	Discuss	Jeffrey Whitmore	5 m			
		Progress toward committee goals.						

			Purpose	Presenter	Time	
VII.	Dev	velopment			7:07 PM	
	Α.	June Development Report	FYI	Fallon Burke	5 m	
	В.	Committee Updates	Discuss	Laurie Kennedy	5 m	
		Progress toward committee goals.				
VIII.	Fac	ilities			7:17 PM	
	Α.	Committee Updates	Discuss	Robert Rogers	5 m	
		Progress toward committee goals.				
IX.	Other Business					
Х.	Closing Items					
	Α.	Adjourn Meeting	Vote			