



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday August 15, 2025 at 8:00 AM EDT

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

Zoom Link: https://salemacademyics.zoom.us/meeting/register/aDnRwJjvR-mf0Ft2LEHz_w

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 July 11, 2025			
II. Governance			8:02 AM
A. Trustee Recruitment	Discuss	Jeffrey Whitmore	10 m

	Purpose	Presenter	Time
1. Review Board Matrix			
B. Retreat Planning	Discuss	Jeffrey Whitmore	30 m
1. Finalize Agenda			
2. Discuss Pre-Work and Materials			
3. Determine Presenters			
III. Other Business			8:42 AM
A. Reach the Beach/REACH Day Updates	Discuss	Fallon Burke	5 m
IV. Closing Items			8:47 AM
A. Adjourn Meeting	Vote		