



# Salem Academy Charter School

## Governance Committee Meeting

## Date and Time

Friday September 19, 2025 at 8:00 AM EDT

The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: [https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT\\_DV4PLB1Q](https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT_DV4PLB1Q)

## 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 August 15, 2025			
II.	Governance			8:02 AM
A.	Retreat Updates & Planning	Discuss	Jeffrey Whitmore	10 m

	Purpose	Presenter	Time
<b>B. Trustee Recruitment</b>	Discuss	Jeffrey Whitmore	10 m
1. Review Board Matrix			
<b>C. 2026 Board Slate Development &amp; Planning</b>		Jeffrey Whitmore	30 m
1. Officers			
2. Committee Chairs			
3. Committee Membership			
<b>III. Other Business</b>			<b>8:52 AM</b>
<b>A. Reach the Beach Update</b>	Discuss	Fallon Burke	5 m
<b>IV. Closing Items</b>			<b>8:57 AM</b>
<b>A. Adjourn Meeting</b>	Vote		