



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday November 14, 2025 at 8:00 AM EST

The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link:https://salemacademycs.zoom.us/meeting/register/GDV05gXZQuSnT_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	Jeff Whitmore	1 m
	Approve minutes for Governance Committee Meeting on October 10, 2025		
II. Governance			8:02 AM
A. Prospective Trustee Interviews	Discuss	Jeff Whitmore	45 m

	Purpose	Presenter	Time
B. 2026 Board Slate Development & Planning		Jeffrey Whitmore	10 m
1. Officers			
2. Members			
3. Committee Chairs			
4. Committee Membership			
C. Trustee Recruitment	Discuss	Jeffrey Whitmore	5 m
1. Current Board & Committee Prospects			
D. 2026 Goal Setting	Discuss	Jeff Whitmore	5 m
III. Other Business			9:07 AM
A. Development Update	FYI	Fallon Burke	3 m
IV. Closing Items			9:10 AM
A. Adjourn Meeting	Vote		