



## Salem Academy Charter School

### Governance Committee Meeting

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#### Date and Time

Friday December 12, 2025 at 8:00 AM EST

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The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link:<https://salemacademy.cs.zoom.us/join/9876543210>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Jeffrey Whitmore	
<b>C.</b> Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
<b>II. Governance</b>			<b>8:02 AM</b>
<b>A.</b> Prospective Trustee Interview	Discuss	Jeff Whitmore	20 m
<b>B.</b> 2026 Board Slate Development & Planning		Jeffrey Whitmore	10 m

	Purpose	Presenter	Time
1. Officers			
2. Members			
3. Committee Chairs			
4. Committee Membership			
<b>C.</b> 2026 Goal Setting	Discuss	Jeff Whitmore	15 m
<b>D.</b> Trustee Recruitment	Discuss	Jeffrey Whitmore	5 m
1. Current Board & Committee Prospects			
<b>III. Other Business</b>			<b>8:52 AM</b>
<b>A.</b> Development Update	FYI	Fallon Burke	3 m
<b>IV. Closing Items</b>			<b>8:55 AM</b>
<b>A.</b> Adjourn Meeting	Vote		