

Salem Academy Charter School

Board of Trustees Meeting

Date and Time

Wednesday December 17, 2025 at 6:00 PM EST

Location

Salem Academy Charter School 45 Congress St. Salem, MA 01970

The Salem Academy Charter School Board of Trustees will meet at 5:30 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. Op	pening Items		•	6:00 PM
A.	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 November 19, 2025							
II.	Cha	eair Report 6:07 PM							
	A.	Updates from the Board Chair	Discuss	Kara Mclaughlin	5 m				
III.	Exe	xecutive Director (ED) Evaluation 6:12 PM							
	A.	ED Evaluation	Vote	Kara McLaughlin	10 m				
		Vote to approve the 2024-2025 ED Evaluation Summary.							
	В.	ED Goals	Vote	Kara McLaughlin	15 m				
		Vote to approve the 2025-2026 ED Goals.							
	C.	ED Contract	Vote	Kara McLaughlin	5 m				
		Vote to extend the ED contract for 1 year.							
IV.	Gov	vernance			6:42 PM				
	A.	Trustee Nomination		Jeff Whitmore	10 m				
		Vote to approve the nomination of Imelda Barnhurst, Blake Cullimore, and Beth O'Donnell.							
	В.	2026 Board Slate	Vote	Jeff Whitmore	10 m				
		Vote to approve the 2026 Board Slate, including the Chair and members of the Governance Committee.							
V.	Edu	ucation 7:02 PM							
	A.	Competency Determination	Vote	Drea Jacobs	10 m				
		Vote to approve the updated Competency Determ	ination.						
VI.	Fin	nance							
	A.	November Financials	Discuss	Chris Graham	5 m				
VII.	/II. Development 7:1								

A. Development Report & Campaign Updates

Discuss

Laurie Kennedy, 5 m
Fallon Burke

Purpose

Presenter

Time

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting Vote