



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday February 13, 2026 at 8:00 AM EST

The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: 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		Jeff Whitmore	
C. Approve Minutes	Approve Minutes	Jeff Whitmore	1 m
	Approve minutes for Governance Committee Meeting on January 9, 2026		
II. Governance			8:02 AM
A. Public Comment Policy	Vote	Jeff Whitmore	5 m
	Vote to approve the Public Comment Policy.		

	Purpose	Presenter	Time
B. Board Succession Plan Vote to approve the Board Succession Plan.	Vote	Kara McLaughlin	10 m
C. New Trustee Mentor Assignments	Discuss	Jeff Whitmore	5 m
D. Foundation Investment Committee Board Representative	Discuss	Steve Palmer	5 m
E. 2026 Committee Goals Vote to approve the 2026 committee goals.	Vote	Jeff Whitmore	25 m
F. Trustee Recruitment	Discuss	Jeff Whitmore	5 m
1. Current Board & Committee Prospects			
III. Other Business			8:57 AM
A. Development Update	FYI	Fallon Burke	3 m
IV. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		