



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday March 13, 2026 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

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 February 13, 2026			
II. Governance			8:02 AM
A. New Trustee Mentor Assignments	Discuss	Jeff Whitmore	5 m

	Purpose	Presenter	Time	
B. Foundation Investment Committee Board Representative	Discuss	Steve Palmer	5 m	
C. Board Self-Evaluation	Discuss	Beth O'Donnell	10 m	
<ul style="list-style-type: none"> 1. Timeline 2. Communication 3. Survey Questions 				
D. 2026 Committee Goals Progress	Discuss	Jeff Whitmore	25 m	
<ul style="list-style-type: none"> 1. Goal 1: Trustee Recruitment 2. Goal 2: BoardOnTrack Management Systems 3. Goal 3: Board Self-Assessment 4. Goal 4: Board Retreat 5. Goal 5: Governance Systems 				
E. Board Job Descriptions	Vote	Jeff Whitmore	5 m	
Vote to approve the Board Officer, Committee Chair and Mentor Job Descriptions.				
F. Trustee Recruitment	Discuss	Jeff Whitmore	5 m	
<ul style="list-style-type: none"> 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		