



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday April 10, 2026 at 8:00 AM EDT

Location

Zoom: https://salemacademycs.zoom.us/meeting/register/GDVo5gXZQuSnT_DV4PLB1Q

The Salem Academy Charter School Governance Committee will via Zoom.

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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 March 13, 2026		
II. Governance			8:02 AM

	Purpose	Presenter	Time
A. Board Job Descriptions	Discuss	Jeff Whitmore	10 m
B. Board Self-Evaluation Review survey results.	Discuss	Jeff Whitmore	30 m
C. 2026 Committee Goals Progress	Discuss	Jeff Whitmore	10 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 			
III. Other Business			8:52 AM
A. Development Update	FYI	Fallon Burke	3 m
IV. Closing Items			8:55 AM
A. Adjourn Meeting	Vote		