



# Salem Academy Charter School

## Governance Committee Meeting

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### Date and Time

Friday May 8, 2026 at 8:00 AM EDT

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The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: [https://salemacademyics.zoom.us/meeting/register/GDVo5gXZQuSnT\\_DV4PLB1Q](https://salemacademyics.zoom.us/meeting/register/GDVo5gXZQuSnT_DV4PLB1Q)

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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 |  | Jeff Whitmore               |                |
| <b>C.</b> Approve Minutes           | Approve Minutes  | Jeff Whitmore               | 1 m            |
|                                     | Approve minutes for Governance Committee Meeting on April 10, 2026 |                             |                |
| <b>II. Governance</b>               |  |                             | <b>8:02 AM</b> |
| <b>A.</b> Board Self-Evaluation     | Discuss  | Jeff Whitmore, Mike Mizzoni | 35 m           |

|   | Purpose | Presenter     | Time           |
|---|---------|---------------|----------------|
| Review survey results.  |         |               |                |
| <b>B.</b> Board Job Descriptions  | Discuss | Jeff Whitmore | 10 m           |
| <b>C.</b> 2026 Committee Goals Progress   | Discuss | Jeff Whitmore | 10 m           |
| <ul style="list-style-type: none"> <li>1. Goal 1: Trustee Recruitment</li> <li>2. Goal 2: BoardOnTrack Management Systems</li> <li>3. Goal 3: Board Self-Assessment</li> <li>4. Goal 4: Board Retreat</li> <li>5. Goal 5: Governance Systems</li> </ul> |         |               |                |
| <b>III. Other Business</b>  |         |               | <b>8:57 AM</b> |
| <b>A.</b> Development Update  | FYI     | Fallon Burke  | 3 m            |
| <b>IV. Closing Items</b>  |         |               | <b>9:00 AM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    |               |                |