



# Salem Academy Charter School

## Governance Committee Meeting

### Date and Time

Friday June 12, 2026 at 8:00 AM EDT

The Salem Academy Charter School Governance Committee will via Zoom.

Zoom Link: <https://salemacademycs.zoom.us/join/9876543210>

## 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 May 8, 2026 |                 |               |                |
| <b>II. Governance</b>                                           |                 |               | <b>8:02 AM</b> |
| <b>A.</b> Board Job Descriptions                                | Vote            | Jeff Whitmore | 10 m           |
| Vote to approve the Board Job Descriptions.                     |                 |               |                |

|                                                           | Purpose | Presenter     | Time |
|-----------------------------------------------------------|---------|---------------|------|
| <b>B.</b> Board Self Assessment<br>Review survey results. | Discuss | Jeff Whitmore | 35 m |
| <b>C.</b> 2026 Committee Goals Progress                   | Discuss | Jeff Whitmore | 10 m |
| <b>III. Other Business</b>                                |         |               |      |
| <b>IV. Closing Items</b>                                  |         |               |      |
| <b>A.</b> Adjourn Meeting                                 | Vote    |               |      |