



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday August 14, 2026 at 8:00 AM EDT

The Salem Academy Charter School Governance Committee will at 8:00 AM via Zoom.

Zoom Link: <https://salemacademyics.zoom.us/j/87880535287?pwd=xekom6xfBBvIQbmWAaUmrCgQS0vHiK.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jeffrey Whitmore	
C. Approve Minutes	Approve Minutes	Jeffrey Whitmore	1 m
Approve minutes for Governance Committee Meeting on July 10, 2026			
II. Governance			8:02 AM
A. Retreat Planning	Discuss	Jeffrey Whitmore	40 m

	Purpose	Presenter	Time
1. Determine Agenda 2. Discuss Pre-Work and Materials 3. Determine Presenters			
B. Trustee Recruitment	Discuss	Jeffrey Whitmore	10 m
1. Review Board Matrix			
III. Other Business			8:52 AM
A. Reach the Beach/REACH Day Updates	Discuss	Fallon Burke	5 m
IV. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		