



Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday September 11, 2026 at 8:00 AM EDT

Location

Zoom: <https://salemacademy.cs.zoom.us/j/9876543210>

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

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 August 14, 2026			
II. Governance			8:02 AM

	Purpose	Presenter	Time
A. Retreat Planning	Discuss	Jeffrey Whitmore	35 m
1. Agenda			
2. Pre-Work and Materials			
3. Presenters and Retreat Content			
B. Board Membership, Leadership, and Recruitment	Discuss	Jeffrey Whitmore	15 m
III. Other Business			8:52 AM
A. Development Update	Discuss	Fallon Burke	5 m
IV. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		