Salem Academy Charter School

Governance Committee Meeting

Date and Time

Friday November 13, 2026 at 8:00 AM EST

Location

Zoom: https://salemacademycs.zoom.us/meeting/register/ecCmYvHUQd-ea3BQnuYl9A

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 October 9, 2026			
II.	**Governance**			**8:02 AM**

		Purpose	Presenter	Time
A.	Review and Approval of Proposed Bylaw Updates	Vote	Jeff Whitmore	25 m
	Review, discuss, and vote on proposed bylaw updates.			
B.	Board Membership, Leadership, and Recruitment	Discuss	Jeffrey Whitmore	25 m

- Review Board Leadership and Committee Interest Survey
- Officers & Succession Planning
- Trustee Recruitment

III.	**Other Business**			**8:52 AM**
A.	Development Update	Discuss	Fallon Burke	3 m
IV.	**Closing Items**			**8:55 AM**
A.	Adjourn Meeting	Vote		