

AGENDA

Board of Trustees Meeting

Wednesday, April 24, 2019

6:00 pm, Room 114

I. Call to Order, Welcome
Steve Palmer, Chair

II. Presentation on Social Emotional Learning at Salem Academy Charter School
Chyna Onembo, Dean of Students and the Student Support Services Team:
Elisabeth Reikert, Counselor, Upper School
Sarah Roy, Counselor, Lower School
Katie Harvey, School Nurse
Linda St. Pierre, Director of Special Education
Sean Gass, Stephanie Callahan
Taylor Wright, Assistant Dean of Students

III. Minutes of the Meeting of March 28 , 2018 [VOTE] Attachment A
Rick Jones

IV. Public Comment

V. SFC Report Pam Rochna

V. Committee Reports

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| A. | Finance Committee Report | Alfonso Perillo | Attachment B |
| B. | Governance Report | Rick Jones | |
| C. | Development Committee | Christine Wynne | |
| E. | Facilities Committee | David Pabich | |
| F. | Education Committee | Dan McCaughey | |

VI. Head of School Report Attachment D
Update on Principal Searches

VII. Executive Director Report Attachment E

VIII. Vote to Adjourn [VOTE]
Steve Palmer