salem SA academy
CHARTER SCHOOL

45 congress street ■ salem, ma 01970 ■ 978.744.2105 ■ www.salemacademycs.org

AGENDA
Board of Trustees Meeting
Wednesday, July 22, 2020
6:00 pm, ZOOM

I. Call to Order, Welcome David Pabich

II. Minutes of June 24, 2020 (Vote) Mekka Smith Attachment A, B
Meeting Schedule for next year (vote)

III. Public Comment

IV. Annual Report (vote) Kathy Egmont, Stephanie Callahan Attachment C

V. Committee Reports
A. Finance Committee Report Shelby Morrison
Monthly Financials, Budget for Annual report (Vote) Attachments D,E
Audit update
B. Development Committee Christine Wynne
C. Governance Committee Rick Jones
Update on Search for ED and transition (Vote)

V. Head of School Report Stephanie Callahan, Matt Chuchul, Andrea Jacobs

VI. Executive Director Report Kathy Egmont Attachment F,G
Update on Reopening School
FAQ from DESE

VII. Vote to Adjourn David Pabich