

Board of Trustees Meeting
Wednesday, January 26, 2022
5:30 p.m.
Zoom Meeting

Public Notice

The Salem Academy Charter School Board of Trustees will meet on Wednesday, January 26, 2022 at 5:30 p.m. This is an online Zoom meeting. To participate, use this link:

https://salemacademycs.zoom.us/webinar/register/WN_iQ9CdITDTH6jK3vsi-W9ew

AGENDA

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|-------|--|--------------------|--------|
| I. | Call to Order, Welcome | Mekka Smith | |
| II. | December BOT Minutes [VOTE] | Christine Wynne | 5 min |
| III. | Public Comment | | |
| IV. | SFC Report | Bessie Marashi | 5 min |
| V. | Executive Director Report | Stephanie Callahan | 30 min |
| | A. COVID Protocols | [VOTE] | |
| | B. Upcoming DESE Site Visit – February 8 th | | |
| VI. | Committee Reports | | 20 min |
| | A. Development | Mikki Wilson | |
| | B. Education | Dan McCaughey | |
| | C. Governance Committee | Bill Henning | |
| | 1. Governance Chair [VOTE] | | |
| | D. Facilities | Sasha Durand | |
| | E. Finance | Rick Winter | |
| VII. | Board Strategy and Structure | | 60 min |
| VIII. | Vote to Adjourn [VOTE] | | |