

AGENDA

Board of Trustees Meeting

July 21, 2021

6:00pm

Salem Academy Learning Common

- | | | | |
|------|-------------------------|---------------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | June BOT Minutes [VOTE] | Mekka Smith | |
| III. | Public Comment | | |
| IV. | Annual Report [VOTE] | Stephanie Callahan, Drea Jacobs | 15 min |
| V. | Committee Reports | | 40 min |
| | A. Finance | Shelby Morrison | |
| | B. Development | Christine Wynne | |
| | C. Facilities | David Pabich | |
| | D. Governance | Rick Jones | |
| VI. | Vote to Adjourn [VOTE] | | |