

AGENDA

Board of Trustees Meeting

September 22, 2021

6:00pm

Salem Academy Learning Common

- | | | | |
|-------|--|--------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | August BOT Minutes [VOTE] | Mekka Smith | |
| III. | Public Comment | | |
| IV. | SFC Report | Amy Stewart | 5 min |
| V. | Principals' Report | Will Carter, Drea Jacobs | 10 min |
| VI. | Executive Director Report | Stephanie Callahan | 10 min |
| VII. | Committee Reports | | 30 min |
| | A. Finance | Shelby Morrison | |
| | B. Development | Christine Wynne | |
| | C. Facilities | David Pabich | |
| | D. Governance | Rick Jones, Mekka Smith | |
| | i. [VOTE] Board of Trustees Treasurer – Rick Jones | | |
| | ii. Board Retreat | | |
| VIII. | Vote to Adjourn [VOTE] | | |