

AGENDA
Salem Academy Charter School
Board of Trustees Annual Meeting
Wednesday, December 18, 2019
6:00 pm, Room 114
Followed by Dinner at Stella's 7:30 p.m.

- I. Call to Order, Welcome
Nina Cohen, President
- II. Minutes of the Meeting of October 23, 2019 (Vote) Attachment A
Rick Jones
- III. Public Comment
- IV. Governance Report – Rick Jones
Nomination of Edward Aroko for a full term
Nomination of Peter Copelas for a full term
Nomination of Alison Palmer for a full term
Election of officers (Slate attached) Attachments B1, B2, B3
Review of Board terms
Committee assignments
- V. Committee Reports
A. Finance Committee Alfonso Perillo Attachments C
November Financials
B. Development Committee Christine Wynne
C. HR Committee Rick Winter
MA FMLA (VOTE)
- VI. Head of School Report Stephanie Callahan Attachment D
- VII. Executive Director Report Kathy Egmont Attachment E
- VIII. Vote to Adjourn (Vote)
Nina Cohen