

**AGENDA**  
**Salem Academy Charter School**  
**Board of Trustees**  
**Wednesday, January 22, 2020**  
**6:00 pm, Room 114**

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order, Welcome<br>David Pabich   |                               |
| II.   | Minutes of the Annual Meeting of December 18, 2019 (Vote)<br>Mekka Smith                   | Attachment A                  |
| III.  | Public Comment   |                               |
| IV.   | SFC report<br>Pam Rochna   |                               |
| V.    | Committee Reports<br>A. Governance Committee<br>B. Development<br>"REACH for College Gala" | Rick Jones<br>Christine Wynne |
| VI.   | Head of School Report<br>Stephanie Callahan  | Attachment B                  |
| VII.  | Finance<br>Shelby Morrison   | Attachments C, D, E           |
| VII.  | Executive Director Report<br>Kathy Egmont  | Attachment F                  |
| VIII. | Vote to Adjourn<br>David Pabich  |                               |
|       | Contact Information and Committee information  | Attachment G                  |