salem SA academy CHARTER SCHOOL

45 Congress Street ▪ Salem, MA 01970 ▪ 978.744.2105 ▪ www.salemacademycs.org

AGENDA
Board of Trustees Meeting
Wednesday, October 28, 2020
6:00pm – 8:30pm
Zoom Meeting

Agenda Item	Lead	Action	Materials	Time
Call to Order, Welcome	David Pabich, Chair	n/a	none	-
September BOT Minutes	Mekka Smith	VOTE	September Minutes	-
Public Comment				-
SFC Report	Amy Stewart	discussion	none	-
Principals' Report	Matt Chuchul, Drea Jacobs	discussion		-

I. SFC
Amy Stewart

II. Principals' Report, *Attachment B*
Matt Chuchul, Drea Jacobs

III. Interim Executive Director Report, *Attachment C*
Stephanie Callahan

IV. Committee Reports
- a. Finance Committee — Shelby Morrison — Attachments D, E, F
  - i. Audit Review [VOTE]
  - ii. Monthly Financials
- b. Development Committee — Christine Wynne
- c. Education Committee — Dan McCaughey
- d. Facilities Committee — David Pabich
- e. Governance Committee — Rick Jones

V. Executive Director Search Presentation — Edgility

VI. Vote to Adjourn [VOTE] — David Pabich