

**AGENDA**  
**Salem Academy Charter School**  
**Board of Trustees**  
**Wednesday, January 23, 2019**  
**6:00 pm, Room 114**

- I. Call to Order, Welcome  
Nina Cohen
  - II. Innovations in Science / Technology Activities  
Cami Hennekens, Megan Bowen
  - III. Minutes of the Annual Meeting of December 19, 2018 (Vote)  
Rick Jones Attachment A
  - IV. Public Comment
  - V. SFC report Pam Rochna
  - VI. New Business - Charter Renewal Status
  - VII. Committee Reports
    - A. Finance Committee Alfonso Perillo
    - 1. Financial Reports Attachments B, C, D
    - B. Facilities Committee David Pabich
    - C. Governance Committee Rick Jones
    - D. Development "Festive 15<sup>th</sup> Celebration" Christine Wynne
    - E. HR Committee Rick Winter
    - F. Education Committee Dan McCaughey
  - VIII. Head of School Report  
Stephanie Callahan, Sean Gass Attachment E
  - IX. Executive Director Report Attachment F
  - X. Vote to Adjourn  
Nina Cohen
- Contact Information and Committee information Attachment G