

AGENDA
Salem Academy Charter School
Board of Trustees Annual Meeting
Wednesday, December 13, 2017
6:00 pm, Room 124
Followed by Dinner at Turners, 7:30 p.m.

- I. Call to Order, Welcome
Nina Cohen, President
- II. Minutes of the Meeting of October 25, 2017 (Vote) Attachment A
Rick Jones
- III. Public Comment
- IV. New Business
Election of officers (Slate attached)
Committee assignments
Strategic Plan Initiative and motion Attachment B
Nina Cohen/ Steve Palmer (vote)
- V. Committee Reports
 - A. Finance Committee Report Thomas Monroe
October Financials Attachment C
Update on Loan Negotiations
 - B. Facilities
Policy for rental of SACS space (Vote) Attachments D
- VI. Head of School, written report only Attachment E
Executive Director, written report only Attachment F
- VIII. Vote to Adjourn (Vote)
Nina Cohen