

Board of Trustees Meeting

Wednesday, July 20, 2022

6:00 p.m.

Public Notice

The Salem Academy Charter School Board of Trustees will meet on Wednesday, July 20, 2022 at 6:00 p.m. in Room 114 at Salem Academy Charter School: 45 Congress St. Salem, MA

AGENDA

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|------|-------------------------|--------------------|--------|
| I. | Call to Order, Welcome | Mekka Smith | |
| II. | June BOT Minutes [VOTE] | Christine Wynne | 5 min |
| III. | Public Comment | | |
| IV. | Annual Report [VOTE] | Stephanie Callahan | 20 min |
| V. | Committee Reports | | 20 min |
| | A. Development | Mikki Wilson | |
| | B. Governance | Bill Henning | |
| | C. Facilities | Sasha Durand | |
| | D. Finance | Rick Winter | |
| VI. | Vote to Adjourn [VOTE] | | |