

**AGENDA**  
**Salem Academy Charter School**  
**Board of Trustees Annual Meeting**  
**Wednesday, December 19, 2018**  
**6:00 pm, Room 124**  
**Followed by Dinner at FINZ new location 7:30 p.m.**

- I. Call to Order, Welcome  
Nina Cohen, President
- II. Minutes of the Meeting of November 28, 2018 (Vote) Attachment A  
Rick Jones
- III. Public Comment
- IV. New Business  
Election of officers Rick Jones (Slate attached) Attachments B1,B2  
Review of Board terms  
Committee assignments  
Acceptance of resignation of Michelle Aroko
- V. Old Business  
Update on Charter Renewal Kathy Egmont
- VI. Committee Reports  
A. Finance Committee Report Alfonso Perillo Attachments C1,C2, C3  
November Financials  
B. Development Committee Christine Wynne  
C. Facilities Committee David Pabich  
D. HR Committee Michelle Aroko
- VII. Head of School Report  
Executive Director report – Update on the Strategic Plan Attachment D and E
- VIII. Vote to Adjourn (Vote)  
Nina Cohen