

AGENDA
Salem Academy Charter School
Board of Trustees
Wednesday, February 26, 2020
6:00 pm, Room 114

- | | | | |
|-------|---|--|--------------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | Minutes of the Meeting of January 22, 2019 (Vote) | Mekka Smith | Attachment A |
| III. | Public Comment | | |
| IV. | SFC report | Pam Rochna | |
| V. | Committee Reports | | |
| | A. Finance Committee | Shelby Morrison | Attachment B |
| | B. Governance Committee | Rick Jones | Attachment C |
| | C. Development
"REACH for College Gala" | Christine Wynne | |
| | D. Education Committee | Dan McCaughey | |
| VI. | Advocacy Advisory report | Mekka Smith | |
| VII. | Head of School Report | Stephanie Callahan, Andrea Jacobs,
Matt Chuchul | Attachment D |
| VIII. | Executive Director Report | Kathy Egmont | Attachment E |
| IX. | Vote to Adjourn | David Pabich | |