

AGENDA
Salem Academy Charter School
Board of Trustees
Wednesday, January 24, 2018
6:00 pm, Room 124

- I. Call to Order, Welcome
Nina Cohen, President
- II. Nomination of Daniel McCaughey for Board Membership (Vote)
- III. Minutes of the Meeting of December 13, 2017(Vote) Attachment A
Rick Jones
- IV. Public Comment
- V. New Business
Update on Strategic Plan Initiative Attachment C
Steve Palmer
- VI. Committee Reports
A. Finance Alfonso Perillo Attachment D
B. Facilities David Pabich
C. Governance Rick Jones
D. Development Christine Wynne
- VI. SFC report Pam Rochna
- VII. Head of School Report Sean Gass Attachment E
Executive Director Report
- VIII. Vote to Adjourn (Vote)
Nina Cohen