

**Board of Trustees Meeting**  
**Wednesday, June 22, 2022**  
**6:00 p.m.**

***Public Notice***

The Salem Academy Charter School Board of Trustees will meet via Zoom on Wednesday, June 22, 2022 at 6:00 p.m. Zoom registration link:

[https://salemacademycs.zoom.us/webinar/register/WN\\_34aluQoLSvm0Rf4\\_OfBGuA](https://salemacademycs.zoom.us/webinar/register/WN_34aluQoLSvm0Rf4_OfBGuA)

**AGENDA**

- |      |                                  |                    |        |
|------|----------------------------------|--------------------|--------|
| I.   | Call to Order, Welcome           | Mekka Smith        |        |
| II.  | May BOT Minutes [VOTE]           | Christine Wynne    | 5 min  |
| III. | Public Comment                   |                    |        |
| IV.  | SFC Report                       | Bessie Marashi     | 5 min  |
| V.   | School Reports                   | Stephanie Callahan | 20 min |
|      | A. Principals' Report, ED Report |                    |        |
|      | B. Strategic Plan Update         |                    |        |
| VI.  | Committee Reports                |                    | 30 min |
|      | A. Development                   | Mikki Wilson       |        |
|      | B. Education                     | Dan McCaughey      |        |
|      | C. Governance                    | Bill Henning       |        |
|      | D. Facilities                    | Sasha Durand       |        |
|      | E. Finance                       | Rick Winter        |        |
|      | 1. FY23 Budget [VOTE]            |                    |        |
|      | 2. Longevity Bonus [VOTE]        |                    |        |
| VII. | Vote to Adjourn [VOTE]           |                    |        |