

Board of Trustees Meeting
Wednesday, February 16, 2022
5:30 p.m.
Zoom Meeting

Public Notice

The Salem Academy Charter School Board of Trustees will meet on Wednesday, February 16, 2022 at 5:30 p.m. This is an online Zoom meeting. To participate, use this link:

https://salemacademycs.zoom.us/webinar/register/WN_Sw8WVoz2R8SIDk7KfcUDMg

AGENDA

I.	Call to Order, Welcome	Mekka Smith	
II.	January BOT Minutes [VOTE]	Christine Wynne	5 min
III.	Public Comment		
IV.	SFC Report	Bessie Marashi	5 min
V.	Board Updates	Mekka Smith	15 min
VI.	Principals' Report	Will Carter, Drea Jacobs	10 min
VII.	Executive Director Report	Stephanie Callahan	15 min
	A. COVID Protocols	[VOTE]	
VIII.	Committee Reports		30 min
	A. Development	Mikki Wilson	
	B. Education	Dan McCaughey	
	C. Governance Committee	Bill Henning	
	D. Facilities	Sasha Durand	
	E. Finance	Rick Winter	
IX.	Vote to Adjourn [VOTE]		