

Board of Trustees Meeting
Wednesday, March 23, 2022
6:00 p.m.

Public Notice

The Salem Academy Charter School Board of Trustees will meet on Wednesday, March 23, 2022 at 6:00 p.m. at Salem Academy Charter School, 45 Congress St. Salem, MA.

AGENDA

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|-------|--|--------------------------|--------|
| I. | Call to Order, Welcome | Mekka Smith | |
| II. | February BOT Minutes [VOTE] | Christine Wynne | 5 min |
| III. | Public Comment | | |
| IV. | SFC Report | Bessie Marashi | 5 min |
| V. | Principals' Report | Will Carter, Drea Jacobs | 15 min |
| VI. | Executive Director Report | Stephanie Callahan | 15 min |
| | A. 2022-23 SY Calendar | [VOTE] | |
| VII. | Committee Reports | | 45 min |
| | A. Development | Mikki Wilson | |
| | B. Education | Dan McCaughey | |
| | C. Governance | Bill Henning | |
| | 1. July Board Meeting Date | | [VOTE] |
| | D. Facilities | Sasha Durand | |
| | E. Finance | Rick Winter | |
| | 1. FY23 Salary & Wages Line of draft FY23 Budget | | [VOTE] |
| VIII. | Vote to Adjourn [VOTE] | | |