

Date: September 17, 2024

Time: 8:00 AM

Location: Zoom

(<https://saalemacademy.zoom.us/j/85399937213?pwd=NG5ReIVNV0pETVJSR0tmaVlqSkU3UT09#success>)

Public Notice

The Salem Academy Charter School Governance Committee will meet September 17, 2024 at 8:00 AM via [Zoom](#).

Agenda 9.17.24

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|------|---|-------------|
| I. | Review Governance Committee Goals | 8:05 - 8:15 |
| | A. Recruitment | |
| | B. Update on Prospective Trustees | |
| | C. Matrix review: Board Matrix 2024 | |
| | D. Next Steps | |
| II. | Board Slate Planning | 8:15 - 8:25 |
| | A. Officer Slate | |
| | B. Committee Chairs | |
| III. | Update Bylaws - Submit Draft to DESE by 11/1/24 | 8:25 - 8:45 |
| | A. Review Bylaws as on 11/2018 | |
| IV. | Meeting Content Management | 8:45 - 8:55 |
| | A. Goal Setting | |
| | B. Consent Agendas | |
| V. | Reminders | 8:55 - 9:00 |