



Salem Academy Charter School

Facilities Committee Meeting

Date and Time

Thursday March 13, 2025 at 8:00 AM EDT

The Salem Academy Charter School Facilities Committee will meet March 13, 2025 at 8:00 AM via Zoom.

Zoom Link: <https://salemacademyics.zoom.us/meeting/register/tZUpdumqrDkjGtQEWZnlaQLx0zEPSHNpEYIB>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Robert Rogers	1 m
B. Call the Meeting to Order		Robert Rogers	
C. Approve Minutes	Approve Minutes	Robert Rogers	1 m
	Approve minutes for Facilities Committee Meeting on February 10, 2025		
II. Facilities			8:02 AM
A. Capital Plan			15 m

	Purpose	Presenter	Time
1. Door Replacement			
2. Campus Security			
3. Short-Term Facilities Projects			
B. HVAC Grant Project Updates			5 m
C. Trustee Recruitment			5 m
D. Sustainability Initiatives			5 m
III. Other Business			8:32 AM
A. Shetland Parking Update	FYI	Krissy Sgambellone	5 m
B. Charter Amendment Request Update	FYI	Stephanie Callahan	5 m
C. 2025 REACH for College Gala	FYI	Fallon Burke	5 m
IV. Closing Items			8:47 AM
A. Adjourn Meeting	Vote		