



## Salem Academy Charter School

### Governance Committee Meeting

---

#### Date and Time

Friday March 14, 2025 at 8:00 AM EDT

---

The Salem Academy Charter School Governance Committee will at 8:00 AM via Zoom.

Zoom Link: [https://salemacademycs.zoom.us/meeting/register/tZlpdO-tqDorE9Z\\_VYyLHbZZu-e-udmOUqbQ](https://salemacademycs.zoom.us/meeting/register/tZlpdO-tqDorE9Z_VYyLHbZZu-e-udmOUqbQ)

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Jeffrey Whitmore	
<b>C.</b> Approve Minutes	Approve Minutes	Jeffrey Whitmore	1 m
	Approve minutes for Governance Committee Meeting on February 14, 2025		
<b>II. Governance</b>			<b>8:02 AM</b>
<b>A.</b> Trustee Recruitment	Discuss	Jeffrey Whitmore	20 m

	Purpose	Presenter	Time
1. Review Board Matrix			
2. Update on Latinos for Education			
<b>B.</b> Trustee Mentorship	Discuss	Jeffrey Whitmore	5 m
<b>C.</b> Board Self-Assessment Update			5 m
<b>D.</b> Retreat Planning	Discuss	Jeffrey Whitmore	15 m
<b>III. Other Business</b>			<b>8:47 AM</b>
<b>A.</b> Charter Amendment Request Update	FYI	Stephanie Callahan	5 m
<b>B.</b> 2025 REACH for College Gala Update	FYI	Fallon Burke	5 m
<b>IV. Closing Items</b>			<b>8:57 AM</b>
<b>A.</b> Adjourn Meeting	Vote		