



## Salem Academy Charter School

### Finance Committee Meeting

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#### Date and Time

Wednesday March 19, 2025 at 8:00 AM EDT

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

Zoom Link: [https://salemacademyics.zoom.us/meeting/register/tZwsdeCsrz4iHNIF1x-gH9XFkludQ0H5h1\\_G](https://salemacademyics.zoom.us/meeting/register/tZwsdeCsrz4iHNIF1x-gH9XFkludQ0H5h1_G)

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#### 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			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on February 24, 2025			
<b>II. Finance</b>			<b>8:02 AM</b>
<b>A.</b> February Financials and FY25 Budget Update			10 m

	Purpose	Presenter	Time
<b>B.</b> FY26 Draft Budget	Vote	Stephanie Callahan	15 m
Vote to recommend the current draft budget to the Board of Trustees' March 26, 2025, meeting for a vote on the Salary and Wages line item.			
<b>C.</b> Capital Plan			5 m
<b>D.</b> Finance Policy & Procedures Manual			5 m
<b>E.</b> Trustee Recruitment			5 m
<b>III. Other Business</b>			<b>8:42 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>8:52 AM</b>
<b>A.</b> Adjourn Meeting	Vote		