

Date: February 24, 2025

Time: 8:00 AM

Location: Zoom

https://salemacademycs.zoom.us/meeting/register/tZwsdeCsrz4iHNIF1x-gH9XFkludQ0H5h1_G

Public Notice

The Salem Academy Charter School Finance Committee will meet on February 24, 2025 at 8:00 AM via Zoom.

Agenda

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| I. | Welcome | 8:00 - 8:02 |
| II. | January Committee Meeting Minutes [VOTE] | 8:02 - 8:05 |
| III. | January Financials and FY25 Budget Update | 8:05 - 8:15 |
| IV. | Committee Goals | 8:15 - 9:00 |
| | A. FY26 Draft Budget | |
| | B. Capital Plan | |
| | C. Finance Policy & Procedures Manual | |
| | D. Trustee Recruitment | |