

**Board of Trustees**  
**Tuesday, October 23, 2024**  
**6:00 PM**

***Public Notice***

The Salem Academy Charter School Board of Trustees will meet on Wednesday, October 23, 2024 at 6:00 PM. This meeting will take place in-person at Salem Academy Charter School located at 45 Congress St., Salem, MA 01970.

**AGENDA**

I.	Call to Order, Welcome	Toyuwa Newton	2 min
II.	Public Comment		5 min
III.	Vote to approve meeting minutes A. August 2024 Meeting Minutes B. September 2024 Meeting Minutes C. October 15, 2024 Special Meeting Minutes	Edward Aroko	5 min
IV.	SFC Report	Bessie Marashi	5 min
V.	Committee Updates A. Finance 1. Vote to approve FY24 Auditors' Report B. Governance 1. Vote to clarify the terms of Jeff Whitmore, elected at the June 17, 2024 Board Meeting, and Domina DiBiase, elected at the July 17, 2024 Board Meeting. C. Facilities D. Development E. Education 1. Academic Report 2. Executive Director's Report	Rick Winter  Kara McLaughlin  Robert Rogers Fallon Burke Rich Cowdell Drea Jacobs, Megan Franco, Sabrina Williams Stephanie Callahan	60 min
VI.	Vote to Adjourn		