

**Board of Trustees**  
**Wednesday, November 20, 2024**  
**6:00 PM**

**Public Notice**

The Salem Academy Charter School Board of Trustees will meet on Wednesday, November 20, 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 October 23rd meeting minutes                                       | Edward Aroko                                   | 5 min   |
| IV.   | School Family Community (SFC) Report   | Bessie Marashi                                 | 5 min   |
| V.    | ED Report  | Stephanie Callahan                             | 10 min  |
|       | A. Vote to approve the Charter Amendment Request:<br>2024-2029 Accountability Plan |  |         |
|       | B. SRO MOU Presentation  |  |         |
| VI.   | Academic Report: Q1 Data   | Drea Jacobs, Megan<br>Franco, Sabrina Williams | 20 mins |
| VII.  | Committee Updates  |  | 45 min  |
|       | A. Education   | Rich Cowdell                                   |         |
|       | 1. 2024-2025 Draft Goals   |  |         |
|       | B. Governance  | Kara McLaughlin                                |         |
|       | 1. ED Evaluation Schedule  |  |         |
|       | 2. Board on Track Update   |  |         |
|       | 3. Board Slate Update  |  |         |
|       | a) Officer Positions   |  |         |
|       | b) Prospective Trustees  |  |         |
|       | 4. 2024-2025 Draft Goals   |  |         |
|       | C. Finance   | Rick Winter                                    |         |
|       | 1. October Financials  |  |         |
|       | 2. 2024-2025 Draft Goals   |  |         |
|       | D. Facilities  | Robert Rogers                                  |         |
|       | 1. 2024-2025 Draft Goals   |  |         |
|       | E. Development   | Fallon Burke                                   |         |
|       | 1. November Development Report   |  |         |
|       | 2. GivingTuesday Update  |  |         |
|       | 3. 2024-2025 Draft Goals   |  |         |
| VIII. | Vote to Adjourn  |  |         |