

Board of Trustees

Wednesday, December 18, 2024

6:00 PM

Public Notice

The Salem Academy Charter School Board of Trustees will meet on Wednesday, December 18, 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 November 20th meeting minutes | Edward Aroko | 5 min |
| IV. | Vote to approve the 2025-2030 Strategic Plan | Stephanie Callahan, Steve Palmer, Kara McLaughlin | 15 min |
| V. | Vote to approve the Executive Director Evaluation Summary | Toyuwa Newton | 15 min |
| VI. | Committee Updates | | 30 min |
| | A. Finance | | |
| | 1. November Financials | Rick Winter | |
| | 2. Vote to approve 2025 Finance Committee Goals | | |
| | B. Facilities | | |
| | 1. Vote to approve 2025 Facilities Committee Goals | Rick Winter | |
| | C. Education | | |
| | 1. Vote to approve 2025 Education Committee Goals | Rick Cowdell | |
| | D. Development | | |
| | 1. December Development Report | Fallon Burke | |
| | a) GivingTuesday Update | | |
| | b) EOY Appeal | | |
| | 2. Trustee Engagement | | |
| | 3. Vote to approve 2025 Development Committee Goals | | |
| | E. Governance | | |
| | 1. Trustee Nomination | Kara McLaughlin | |
| | a) Nohara Lopez-Okoli | | |
| | b) Laurie Kennedy | | |
| | c) Christopher Graham | | |
| | d) Domina DiBiase | | |
| | 2. Vote to approve 2025 Board Slate | | |
| | 3. Recognition of Departing Trustees | | |
| VII. | Vote to Adjourn | | |