



Salem Academy Charter School

Board of Trustees Meeting

Date and Time

Wednesday February 26, 2025 at 6:00 PM EST

Location

Salem Academy Charter School
45 Congress St.
Salem, MA 01970

The Salem Academy Charter School Board of Trustees will meet 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Shelby Hypes	1 m
B. Call the Meeting to Order		Kara Mclaughlin	
C. Public Comment		Kara Mclaughlin	5 m
D. Approve Minutes	Approve Minutes	Edward Aroko	1 m

	Purpose	Presenter	Time
Vote to approve the December 18, 2024 meeting minutes.			
II. SFC Report			6:07 PM
A. SFC Updates	FYI	Bessie Marashi	5 m
III. ED Report			6:12 PM
A. Bullying Prevention & Intervention Plan	Vote	Stephanie Callahan	10 m
Vote to approve the Bullying Prevention and Intervention Plan.			
B. Charter Amendment Request Update	Discuss	Stephanie Callahan	5 m
C. School Updates	Discuss	Stephanie Callahan	10 m
IV. Chair Report			6:37 PM
A. Updates from Board Chair	Discuss	Kara Mclaughlin	5 m
V. Education			6:42 PM
A. Committee Updates	Discuss	Rich Cowdell	5 m
B. Academic Report	Discuss	Drea Jacobs	20 m
VI. Facilities			7:07 PM
A. Committee Updates	Discuss	Robert Rogers	5 m
VII. Finance			7:12 PM
A. January Financials	FYI	Amy Stewart	5 m
B. Committee Updates	Discuss	Amy Stewart	5 m
VIII. Development			7:22 PM
A. February Development Report	FYI	Fallon Burke	3 m
B. REACH for College Gala Updates	Discuss	Fallon Burke	3 m
C. Trustee Engagement	FYI	Fallon Burke	3 m

	Purpose	Presenter	Time
IX. Governance			7:31 PM
A. Bylaws	Vote	Jeffrey Whitmore	10 m
	Vote to send proposed Bylaws to DESE for provisional approval.		
B. Committee Updates	Discuss	Jeffrey Whitmore	5 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		