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**Date:** January 9, 2024

**Time:** 8:00 AM

**Location:** Zoom

<https://salemacademycs.zoom.us/meeting/register/tZUpdumqrDkjGtQEWZnlaQLx0zEPSHNpEYIB>

### Public Notice

The Salem Academy Charter School Facilities Committee will meet Thursday, January 9, 2024 at 8:00 AM via Zoom.

### Agenda

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|------|---|-------------|
| I.   | Welcome                                   | 8:00 - 8:02 |
| II.  | December Committee Meeting Minutes [VOTE] | 8:02 - 8:05 |
| III. | Committee Goals                           | 8:05 - 8:30 |
|      | A. Determine next steps                   |             |
| IV.  | Facilities Updates                        | 8:30 - 9:00 |
|      | A. Door Replacement                       |             |
|      | B. Campus Security                        |             |
|      | C. HVAC Plans & Expenditures              |             |