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**Date:** December 10, 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 Tuesday, December 10, 2024 at 8:00 AM via Zoom.

### Agenda

- |      |                                              |             |
|------|----------------------------------------------|-------------|
| I.   | Welcome                                      | 8:00 - 8:02 |
| II.  | November Committee Meeting Minutes [VOTE]    | 8:02 - 8:05 |
| III. | Committee Goals                              | 8:05 - 8:20 |
|      | A. Finalize 2024-2025 Goals for BOT approval |             |
|      | B. Determine first Next-Steps                |             |
| IV.  | Facilities Updates                           | 8:20 - 9:00 |
|      | A. Fire Inspection                           |             |
|      | B. Door Plans                                |             |
|      | C. HVAC Grant Plans & Expenditures           |             |
|      | D. Parking Garage                            |             |