

Date: September 12, 2024

Time: 8:00 AM

Location: Zoom (<https://saalemacademycs.zoom.us/j/85202869155>)

Public Notice

The Salem Academy Charter School Governance Committee will meet September 12, 2024 at 8:00 AM via [Zoom](#).

Agenda

- I. Facilities Planning
 - A. Amendment Request
 - B. Prime's Redevelopment Plan
 1. Tenant Meeting Presentation 9/5/24
 2. Redevelopment Model - Baldwin
- II. HVAC Grant
 - A. Duct Sock
 1. Sheet metal
 2. Latest quote 2/24
 - B. Vape Detectors
 1. HALO quote
 - C. Windows
 - D. Air Purifiers and Filters
- III. Committee Goals
 - A. Review 2023 Goals
 - B. Prospective Trustees & Committee Members
- IV. Reach The Beach