salem SA academy CHARTER SCHOOL

Governance Committee Meeting Agenda

Date: January 24, 2025
Time: 8:00 AM
Location: Zoom
https://salemacademycs.zoom.us/meeting/register/tZIpdO-tqDorE9Z_VYyLHbZZu-e-udmOUqbQ

Public Notice
The Salem Academy Charter School Governance Committee will meet Friday, January 24, 2025, at 8:00 AM via Zoom.

Agenda

I.	Welcome	8:00 - 8:02
II.	December 13th Committee Meeting Minutes [VOTE]	8:02 - 8:05
III.	Bylaw Review	8:05 - 8:30
	A. Review the drafted updates to the bylaws	
IV.	Governance Updates	8:30 - 8:50
	A. Board Self Assessment	
	B. New Trustee Orientation	
	C. Trustee Mentorship	
	D. Board on Track Implementation	
V.	Governance Committee Goals Next Steps	8:50 - 9:00