

**Date:** October 11, 2024

**Time:** 8:00 AM

**Location:** Zoom

[https://salemacademycs.zoom.us/meeting/register/tZckfuiurT4jE9cd59\\_3U4cEcO8o5o5wXIDX](https://salemacademycs.zoom.us/meeting/register/tZckfuiurT4jE9cd59_3U4cEcO8o5o5wXIDX)

### Public Notice

The Salem Academy Charter School Governance Committee will meet Friday, October 11, 2024 at 8:00 AM via Zoom.

### Agenda 10.4.24

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|------|---|-------------|
| I.   | Welcome   | 8:00 - 8:02 |
| II.  | October Committee Meeting Minutes [VOTE]  | 8:02 - 8:05 |
| III. | Clarify the terms of Jeff Whitmore, elected at the June 17, 2024 Board Meeting, and Domina DiBiase, elected at the July 17, 2024 Board Meeting. | 8:05 - 8:10 |
| IV.  | Committee Updates   | 8:10 - 8:20 |
|      | A. Bylaw Review   |             |
|      | B. Board Management Platform  |             |
| V.   | Board Participation & Slate Development   | 8:20 - 8:50 |
|      | A. Survey Tool for Participation and Engagement   |             |
|      | B. Officers   |             |
|      | C. Committee Chairs   |             |