

**Date:** November 19, 2024

**Time:** 8:00 AM

**Location:** Zoom

<https://salemacademycs.zoom.us/meeting/register/tZcsf-GtrD0vGtxbiWLpdZv2H8N9XUAUWqD>  
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### Public Notice

The Salem Academy Charter School Governance Committee will meet Tuesday, November 19, 2024, at 8:00 AM via Zoom.

### Agenda

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|------|---|-------------|
| I.   | Welcome                                       | 8:00 - 8:02 |
| II.  | November 8th Committee Meeting Minutes [VOTE] | 8:02 - 8:05 |
| III. | Slate Development                             | 8:05 - 8:30 |
|      | A. Officers                                   |             |
|      | B. Committee Chairs                           |             |
|      | C. Prospect Update                            |             |
|      | 1. Review prospective candidates              |             |
|      | 2. Interview Preparation                      |             |
| IV.  | Prospective Trustee Interview                 | 8:30 - 9:00 |