

Date: November 8, 2024

Time: 8:00 AM

Location: Zoom

<https://salemacademycs.zoom.us/j/91234567890>

Public Notice

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

Agenda

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| I. | Welcome | 8:00 - 8:02 |
| II. | October Committee Meeting Minutes [VOTE] | 8:02 - 8:05 |
| III. | Committee Updates | 8:05 - 8:10 |
| | A. Board Management Platform | |
| | B. By-Law Review | |
| IV. | Board Participation & Slate Development | 8:10 - 8:20 |
| | A. Survey Tool for Participation and Engagement | |
| | B. Officers | |
| | C. Committee Chairs | |
| V. | ED Evaluation | 8:20 - 8:25 |
| VI. | Prospect Update | 8:25 - 8:40 |
| | A. Interview Preparation | |
| | B. Review prospective candidates | |
| VII. | Prospective Trustee Interview | 8:40 - 9:00 |