

Date: December 13, 2024

Time: 8:00 AM

Location: Zoom

https://salemacademycs.zoom.us/meeting/register/tZlpdO-tqDorE9Z_VYyLHbZZu-e-udmOUqb
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Public Notice

The Salem Academy Charter School Governance Committee will meet Friday, December 13, 2024, at 8:00 AM via Zoom.

Agenda

I.	Welcome	8:00 - 8:02
II.	December 3rd Committee Meeting Minutes [VOTE]	8:02 - 8:05
III.	2025 Committee Goals	8:05 - 8:15
	A. Finalize 2024-2025 Goals for BOT Approval	
IV.	Finalize Board Slate	8:15 - 8:30
	A. Board Officers	
	B. Committee Chairs	
	C. Committee Membership	
V.	Update on Board Officer Job Descriptions	8:30 - 8:35
VI.	Bylaw Review	8:35 - 8:50
VII.	Future Meeting Dates & Time	8:50 - 9:00