

Date: February 14, 2025

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, February 14, 2025, at 8:00 AM via Zoom.

Agenda

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| I. | Welcome | 8:00 - 8:02 |
| II. | January 24th Committee Meeting Minutes [VOTE] | 8:02 - 8:05 |
| III. | Progress Toward Governance Committee Goals | 8:05 - 9:00 |
| | A. Bylaw Review | |
| | 1. Review the drafted updates to the bylaws | |
| | 2. Vote to recommend the draft bylaw amendments to the full Board of Trustees | |
| | B. Trustee Recruitment | |
| | C. BoardOnTrack Implementation | |
| | D. Board Self-Assessment | |
| | E. Retreat Planning | |