



Alma del Mar

Alma del Mar Board of Trustees Annual Meeting and Retreat

Published on August 2, 2018 at 10:53 AM EDT

Date and Time

Friday October 27, 2017 at 8:00 AM EDT

Location

80 Rivet Street New Bedford, MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Good and New		Jan Baptist	1 m
D. Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Alma del Mar Board of Trustees Meeting on September 22, 2017			
II. Annual Meeting			8:01 AM
Governance			
A. Slate of Nominations-- Board of trustees	Vote	Jan Baptist	5 m
B. Slate of Nominations-- Advisory Council	Vote	Jan Baptist	5 m
C. Minutes from Annual Meeting 2016	Approve Minutes	Will Gardner	1 m
III. Regular Meeting			8:12 AM

	Purpose	Presenter	Time
A. Approval of Updates to Enrollment Policy	Vote	Will Gardner	5 m

Request to approve the updated Alma del Mar Enrollment Policy. The Enrollment Policy was amended to more closely align with new requirements from the Charter School office. The changes were intended to make charter school enrollment policies easier for families to understand and consistent with state lottery and enrollment requirements. Notable changes made to Alma's policy included:

- Additional options for proof of residence
- Altering the lottery process to better accommodate subgroups (i.e. siblings and New Bedford residents)
- Changing the amount of time we give families to decide if they want to attend Alma

IV. Annual Board Retreat 8:17 AM

A. Board Retreat Agenda	Discuss	Jan Baptist	1 m
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Please see the attached Board Retreat Agenda for details

B. State of the School	Discuss	Will Gardner	25 m
C. Bellwether Education Partners Meeting Pre-Read	Discuss	Will Gardner	90 m

Please reflect on the questions in the final slide prior to the Board Retreat .

V. Closing Items 10:13 AM

A. Adjourn Meeting	Vote		
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