

Alma del Mar

Alma del Mar Board of Trustees Meeting

Published on November 27, 2017 at 8:03 AM EST

Date and Time

Monday November 27, 2017 at 8:45 AM EST

Location

515 Belleville Ave., New Bedford, MA 02746

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Alma del Mar Board of Trustees Annual Meeting and Retreat on October 27, 2017			
II. Governance			
A. Executive Director Evaluation	Vote	Jan Baptist	10 m
B. Update Regarding Recent Meeting on Middle School Discipline	FYI	Taylor DeLoach	5 m
Ms. DeLoach, Dean of Culture, will share notes and next steps from a recent meeting with concerned Alma families.			
C. Procedure for Complaints to the Board of Trustees	Discuss	Will Gardner	5 m
Attached are Alma's Bylaws. Please			
III. Academic Excellence			
A. Academic Excellence Report	FYI	Martha Kay	5 m
IV. Executive Director			
A. E.D. Report	Discuss	Will Gardner	10 m
B. Update on Strategic Planning work with Bellwether Education Partners	Discuss	Will Gardner	5 m
Bellwether will be conducting interviews with a cross section of staff this week. On 12/11 we will be meeting with our steering committee, made up of the Leadership Team as well as Trustee representatives, to review our initial "Readiness to Grow" data, refine our vision for Alma's intended impact and narrow down our proposed paths toward growth.			
V. Finance			

A. Finance Report FYI Bronwen Cunningham 5 m

-Budget is on track for this year.
-We will continue to pursue operational relief through relaxation of the Debt Service Coverage Ratio with Boston Private.

-Finance Committee recommends to the Board to do the following in regards to the capital surplus:

-Hold off on determining uses for surplus until strategic planning cycle is complete

-Include major facility improvements in long term budget planning; determine amount needed for facilities reserve

-Leave \$15,000 in QALICB for cash flow purposes

VI. Development

A. Development Report FYI Becca Kurie 5 m

B. From the Heart FYI David Eckert 3 m

Trustee David Eckert will share his "From the Heart" statement about Alma.

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting Vote