

Alma del Mar

Alma del Mar Board of Trustees Meeting

Published on August 2, 2018 at 10:52 AM EDT

Date and Time

Friday June 22, 2018 at 8:45 AM EDT

Location

515 Belleville Ave., New Bedford, MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
A. Call the Meeting to Order			
B. Good and New		Jan Baptist	5 m
C. Record Attendance and Guests			
D. Approve Minutes	Approve Minutes	Becca Kurie	
Approve minutes for Alma del Mar Board of Trustees Meeting on May 25, 2018			
II. Executive Director			8:50 AM
A. E.D. Report	Discuss	Will Gardner	10 m
III. Governance Committee			9:00 AM
A. Governance Report	FYI	Gail Fortes	5 m
IV. Strategic Growth Planning			9:05 AM
A. Approval of Application for Charter Amendment	Vote	Will Gardner	25 m
Motion to approve the submission of the application for increased enrollment attached on the Board of Trustees behalf.			
The approval of this application would allow Alma to add up to 1,188 additional scholars across two additional campuses over the next five years. This plan is the results of our strategic planning work begun at last October's Annual Retreat.			
V. Academic Excellence			9:30 AM
A. Performance of Scholars added under expansion	FYI	Will Gardner	5 m
Attached is a snapshot of our current data on scholars who joined Alma this year as a result of our expanded enrollment. It is a testament to the hard and creative work of our faculty that these scholars appear to be performing on par with their Alma peers on our interim exams. They appear to be testing slightly lower on MCAS, a more cumulative measure.			

VI. Approval of 2018-2019 School Calendar

9:35 AM

A. Approve the 2018-2019 School Calendar Vote Will Gardner 5 m

Holidays and Vacations:

Alma del Mar follows NBPS when it comes to school vacations and holidays, due to the ease of syncing up bus schedules.

Holiday Vacation- Friday, December 21, 2018 - Tuesday, January 1, 2019. (All schools will re-open on Wednesday, January 2, 2019.)

Feb VacationWeek of February 18, 2019.

April Vacation- Week of April 15, 2019. (Note: Good Friday is April 19, 2019)

Labor Day..... Monday, September 3, 2018

Columbus Day..... Monday, October 8, 2018

Veterans Day..... Monday, November 12, 2018

Thanksgiving Recess.....Wednesday November 21 - November 23, 2018

Martin Luther King Day..... Monday, January 21, 2019

Memorial Day..... Monday, May 27, 2019

Number of Days:

Alma del Mar will be following the model of 187 school days, as we did for the first time in 2017-18.

Important Dates:

First day of school is August 20th, 2018.

Last day of school is June 21st, 2019.

The Alma del Mar Lottery will be held on Wednesday, February 27th, 2019.

Alma del Mar will have its second annual 8th grade graduation on June 14th, 2019.

VII. Finance

9:40 AM

A. Finance Report FYI Bronwen Cunningham 5 m

- Alice is moving to Colorado and Matt Marko is taking her place. Central Source will be supporting him as he gains financial skills.
- \$30K of the \$60K contingency remains in FY17-18 driven by Professional Development cost overruns, high SPED program costs, lower than projected nutrition revenue and high nutrition expenses.
- The Finance Committee recommends that the Board approve a budget for the Foundation in August to track revenues and expenses related to expansion. A simple budget with the network level salaries will be presented at the next meeting. If the seats are granted a more detailed budget with facility and start-up costs will need to be reviewed and approved.

VIII. Development

9:45 AM

A. Development Report FYI Becca Kurie 5 m

IX. Closing Items

9:50 AM

A. Farewell to Alice! FYI Will Gardner 5 m

B. Adjourn Meeting Vote