



Alma del Mar

Board Meeting

Published on November 16, 2016 at 11:41 AM EST

Date and Time

Friday August 28, 2015 at 8:45 AM EDT

Location

26 Madeira Avenue New Bedford MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Board of Trustees Committee Meeting on July 24, 2015			
II. Leader			8:45 AM
Leader Agenda Stock Description			
A. Executive Director's Report	FYI	Will Gardner	5 m
B. Draft School-wide Strategic Goals for 2015-16	Discuss	Will Gardner	15 m
III. Governance			9:05 AM
Governance Agenda Stock Description			
A. Executive Session: Executive Director Evaluation and Compensation	Discuss		30 m
B. Alma Leadership on suggestion to look at later start times	Discuss	Will Gardner	5 m

	Purpose	Presenter	Time
C. Parent/Board Communication: Additional Avenues?	Discuss	Christopher Arnold	15 m
IV. Capital Plan Task Force			9:55 AM
Capital Plan Task Force Agenda Stock Description			
A. Capital Project Update	FYI	Alice Sheehan	5 m
V. Capital Campaign			10:00 AM
Capital Steering Council Agenda Stock Description			
A. Capital Campaign Report	FYI	Will Gardner	5 m
B. Groundbreaking Ceremony Draft Agenda	Discuss	Will Gardner	5 m
VI. Academic Excellence			10:10 AM
Academic Excellence Agenda Stock Description			
A. Academic Excellence Report	Approve Minutes	Kris Tomlinson	1 m
Approve minutes for Academic Excellence Committee Meeting on August 14, 2015			
VII. Development			10:11 AM
Development Agenda Stock Description			
A. Development Director Search Update	FYI	Will Gardner	5 m
VIII. Finance			10:16 AM
Finance Agenda Stock Description			
A. Approve Capital Budget Amendment	Vote		15 m
B. July Financials	FYI	Bronwen Cunningham	5 m
IX. Other Business			10:36 AM
A. Board Retreat!	FYI		1 m
X. Closing Items			10:37 AM
A. Adjourn Meeting	Vote		