



## Alma del Mar

### Annual Board Retreat

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

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#### Date and Time

Friday September 25, 2015 at 8:30 AM EDT

#### Location

Joseph Abboud Conference Room 689 Belleville Ave.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Board Meeting on August 28, 2015			
<b>II. September Board Meeting</b>			<b>8:30 AM</b>
<b>A.</b> Meet Alice Sheehan, Director of Ops and Finance!	FYI	Alice Sheehan	5 m
<b>B.</b> Capital Planning Report	FYI	Alice Sheehan	5 m
<b>C.</b> Approve Resolution regarding loans and guarantees for capital project as submitted	Vote	Will Gardner	5 m
<b>D.</b> E.D. Report	Discuss	Will Gardner	5 m
<b>E.</b> Finance Report	FYI	Bronwen Cunningham	5 m
<b>F.</b> Academic Excellence Report	Discuss	Kris Tomlinson	5 m
<b>G.</b> Governance Report	FYI	Jan Baptist	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>H. Development Report</b>	FYI	Jeanne Eagle	5 m
<b>III. Annual Board Retreat</b>			<b>9:10 AM</b>
<b>A. Strategic Topics Discussion</b>	Discuss	Will Gardner	120 m
<b>IV. Closing Items</b>			<b>11:10 AM</b>
<b>A. Adjourn Meeting</b>	Vote		