



Alma del Mar

Board Meeting

Published on October 30, 2015 at 3:06 PM EDT

Date and Time

Friday October 23, 2015 at 8:45 AM EDT

Location

26 Madeira Ave New Bedford MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
Opening items			
A. Record Attendance and Guests		Christopher Arnold	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Annual Board Retreat on September 25, 2015			
D. Approve Minutes From August Executive Session	Vote	Mary Jean Blasdale	
II. Leader			8:45 AM
Leader Agenda Stock Description			
A. Executive Director's Report	FYI	Will Gardner	5 m
B. Quarterly School-wide Goals Dashboard	Discuss	Will Gardner	10 m
III. Governance			9:00 AM
Governance Agenda Stock Description			
A. Annual Meeting Slate of Nominations	Vote	Christopher Arnold	5 m

	Purpose	Presenter	Time
B. Resignation of Kris Tomlinson	Vote	Christopher Arnold	1 m
C. Governance Committee Goals	Vote	Jan Baptist	5 m
D. Preview of Proposed Bylaws Changes	FYI	Jan Baptist	1 m
E. Charter Renewal Visit	FYI	Will Gardner	1 m
IV. Finance			9:13 AM
Finance Agenda Stock Description			
A. Financial Audit 2014-15	Vote	Bronwen Cunningham	10 m
B. Financial Report	Discuss	Bronwen Cunningham	5 m
V. Capital Plan Working Group			9:28 AM
Capital Plan Task Force Agenda Stock Description			
A. Capital Plan Working Group Report	FYI		5 m
VI. Development			9:33 AM
Development Agenda Stock Description			
A. Development Committee Goals	Vote	Jeanne Eagle	5 m
B. Trustee Individual Giving Plan and Goals	Discuss	Jeanne Eagle	5 m
C. 2014-15 Annual Report-- Help personalize our mailing!	FYI	Will Gardner	5 m
D. Development Report	FYI	Will Gardner	5 m
VII. Closing Items			9:53 AM
A. Adjourn Meeting	Vote		