



## Alma del Mar

### Board Meeting

Published on November 16, 2016 at 11:30 AM EST

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#### Date and Time

Friday November 20, 2015 at 8:45 AM EST

#### Location

26 Madeira Ave New Bedford MA 02746

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:45 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 October 23, 2015			
<b>D.</b> Executive Director's Report		Will Gardner	5 m
<b>II. Academic Excellence</b>			<b>8:50 AM</b>
Academic Excellence Agenda Stock Description			
<b>A.</b> Q1 Academic Achievement Report	Discuss	Emily Stainer	15 m
Report on our academic performance to date this year.			
<b>B.</b> Meet Liz Liewant, Director of Academic Support	FYI	Liz Liewant	5 m

	Purpose	Presenter	Time
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In response to the Board's request to meet and hear more from our Leadership Team, Liz will be introducing her work to the Trustees.

<b>III. Capital Planning Committee</b>			<b>9:10 AM</b>
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Capital Plan Task Force Agenda Stock Description			
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<b>A. Capital Project Report</b>	FYI	Alice Sheehan	5 m
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<b>IV. Development</b>			<b>9:15 AM</b>
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Development Agenda Stock Description			
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<b>A. Development Report</b>	FYI	Jeanne Eagle	10 m
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<b>V. Governance</b>			<b>9:25 AM</b>
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Governance Agenda Stock Description			
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<b>A. Governance Committee Report</b>	FYI	Jan Baptist	5 m
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<b>VI. Leader</b>			<b>9:30 AM</b>
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Leader Agenda Stock Description			
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<b>A. Adult Culture at Alma</b>	Discuss	Will Gardner	15 m
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We're working on a strategy to create strong "adult culture" at Alma. We believe this will be the way we attract, develop and retain the best people and ultimately perform among the top schools over the long term.

<b>VII. Closing Items</b>			<b>9:45 AM</b>
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<b>A. Adjourn Meeting</b>	Vote		
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