



Alma del Mar

Board Meeting

Published on November 16, 2016 at 11:28 AM EST

Date and Time

Friday February 26, 2016 at 8:45 AM EST

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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Board of Trustees Committee Meeting on January 22, 2016			
II. Academic Excellence			8:45 AM
Academic Excellence Agenda Stock Description			
A. Q2 Academic Achievement Report	Discuss	Emily Stainer	15 m
III. Executive Director			9:00 AM
A. Executive Director's Report	FYI	Will Gardner	5 m
IV. Finance			9:05 AM
Finance Agenda Stock Description			
A. Revised Budget Planning	Discuss	Will Gardner	25 m

B. Financial Report	Purpose FYI	Presenter Bronwen Cunningham	Time 5 m
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V. Governance **9:35 AM**

Governance Agenda Stock Description

A. Governance Committee Report	FYI	Jan Baptist	5 m
B. Executive Director Mid Year Review	Discuss	Jan Baptist	15 m

Mid Year Self Review will be sent to the Board under separate cover prior to the Board meeting. The Governance Committee has proposed a two part process whereby the Executive Director presents a self-review during our February meeting and the Board discusses and drafts a mid year review in its March meeting. The mid year review will be presented to the Executive Director by the Board Chair on behalf of the Board.

C. Updated Expulsion Policy	Vote	Will Gardner	5 m
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We have updated our expulsion policy in accordance with new regulations implemented this year. The new policy, along with the checklist of criteria required by the state, is attached.

D. Proposed New Trustee	Discuss	Jan Baptist	5 m
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Jan will present a proposed trustee to the Board for discussion.

VI. Capital Project Working Group **10:05 AM**

Capital Plan Task Force Agenda Stock Description

A. Capital Project Report	FYI	Alice Sheehan	2 m
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VII. Development **10:07 AM**

Development Agenda Stock Description

A. Development Report	FYI	Becca Kurie	5 m
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VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
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