



Alma del Mar

Board Meeting

Published on November 16, 2016 at 11:29 AM EST

Date and Time

Friday March 25, 2016 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			
B. Call the Meeting to Order			
C. Warmup		Will Gardner	2 m
D. Approve Minutes	Approve Minutes	Becca Kurie	
	Approve minutes for Board Meeting on February 26, 2016		
E. E.D. Report		Will Gardner	5 m
II. Capital Project Committee			8:52 AM
Alma Real Estate QALICB			
A. Capital Project Update	FYI	Alice Sheehan	2 m
III. Development			8:54 AM
Development			
A. Development Report	FYI	Jeanne Eagle	10 m

	Purpose	Presenter	Time
IV. Finance			9:04 AM
Finance			
A. February Finance Report	FYI	Bronwen Cunningham	5 m
B. Draft 2016-17 Budget	Discuss	Alice Sheehan	15 m
V. Governance			9:24 AM
Governance			
A. Executive Director mid year review (executive session)	Discuss	Bob Unger	25 m
B. Nomination of Gail Fortes to the Board of Trustees	Vote	Bob Unger	5 m
See this link for more info on Gail: http://www.southcoasttoday.com/article/20151227/NEWS/151229643			
C. Leadership Structure Changes for 2016-17	Discuss	Will Gardner	15 m
Discussion of the proposed changes to the leadership structure of Alma next year.			
VI. Academic Excellence			10:09 AM
Academic Excellence			
A. Academic Excellence Update	FYI	Martha Kay	5 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		