



## Alma del Mar

### Board Meeting

Published on November 16, 2016 at 10:20 AM EST

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#### Date and Time

Friday July 22, 2016 at 8:45 AM EDT

#### 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	Becca Kurie	
Approve minutes for Board Meeting on June 27, 2016			
<b>D.</b> E.D. Report/2015-16 Goals Dashboard		Will Gardner	15 m
<b>E.</b> Year End Parent Survey Results		Will Gardner	5 m
<b>F.</b> Year End Staff Survey Results		Will Gardner	5 m
<b>II. Development</b>			<b>9:10 AM</b>
Development			
<b>A.</b> June Development Report	FYI	Jeanne Eagle	5 m
<b>III. Finance</b>			<b>9:15 AM</b>
Finance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. June Financial Report</b>	FYI	Bronwen Cunningham	5 m

**IV. Governance** **9:20 AM**

Governance

<b>A. Approve 5 Year Accountability Plan</b>	Vote	Will Gardner	55 m
<b>B. Approve Request for Expansion of total seats from 360 to 450 or 414</b>	Vote	Will Gardner	15 m

Draft of expansion request with comments is attached.

<b>C. Approve 2015-16 Annual Report</b>	Vote	WI	5 m
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**V. Other Business** **10:35 AM**

<b>A. Calendar of Board and Committee Meetings for 2016-17</b>	Discuss	Will Gardner	10 m
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Attached is a draft meeting calendar for Board meetings in the coming year. This takes into account school vacations and the Board retreat. Please review this calendar and be prepared to discuss any issues related to the dates of Board meetings.

**VI. Closing Items** **10:45 AM**

<b>A. Adjourn Meeting</b>	Vote		
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