



Alma del Mar

Governance Committee Meeting

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Date and Time

Friday August 16, 2019 at 10:00 AM EDT

Location

Alma del Mar Charter School, 515 Belleville Avenue, New Bedford, MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Will Gardner	
Approve minutes for Governance Committee on June 14, 2019			
II. Governance			10:00 AM
Governance			
A. Discuss Governance Committee Annual Goals	Discuss	Gail Fortes	15 m
Possibly areas for goals include:			
- Trustee Recruitment			
- Board education and engagement			
- Board policies			
- Board advocacy			
B. Review draft Board Dashboard	Discuss	Will Gardner	5 m

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Attached is a draft of an organizational dashboard for the board to review at monthly meetings.			
C. Review and Update Board Monthly Activities	Discuss	Gail Fortes	10 m
D. Annual Report for DESE	FYI	Will Gardner	10 m
Attached is our annual report, submitted to DESE on August 1 as required.			
E. Employee Handbook	FYI	Emily Darrow	5 m
Attached is an updated copy of Alma's Employee Handbook.			
F. Board Assessment 2018-2019	Discuss	Will Gardner	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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