

Alma del Mar

Board Meeting

Amended on October 22, 2019 at 4:22 PM EDT

Date and Time

Friday August 23, 2019 at 9:00 AM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Good and New		Jan Baptist	5 m
B. Record Attendance and Guests			
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes	Emily Darrow	
Approve minutes for Board of Trustees on June 21, 2019			
E. Approve Minutes	Approve Minutes	Emily Darrow	5 m
Approve minutes for Alma del Mar Board of Trustees on January 11, 2019			
II. Executive Director			9:10 AM
A. Board of Trustees Dashboard	FYI	Will Gardner	5 m
B. Executive Director's Report	FYI	Will Gardner	5 m
C. Network Goals & Executive Director Scorecard	Discuss	Will Gardner	10 m
D. Update on Campus Names	FYI	Becca Kurie	5 m
III. Finance Committee Report			9:35 AM
Development			
A. FY19 Unaudited Financials	FYI	David Eckert	5 m
B. Impact Campaign	Discuss	Becca Kurie	10 m
IV. Development Committee Report			
V. Governance Committee Report			9:50 AM
Governance			
A. Governance Goals	FYI	Jan Baptist	5 m
Attached are draft Governance Committee goals for Board review. These are based on the Board assessment conducted last Spring.			

Given our priority around setting committee goals, we ask that each subcommittee prepare annual goals to present at our September meeting.

VI. Academic Excellence Committee Report

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting

Vote