



Alma del Mar

Governance Committee Meeting

Published on June 19, 2020 at 12:38 PM EDT

Date and Time

Friday September 20, 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 Meeting on August 16, 2019			
II. Governance			10:00 AM
Governance			
A. Review Governance Committee Goals	Discuss	Gail Fortes	5 m
B. Board Recruitment	Discuss	Gail Fortes	10 m
Update current matrix			
Determine recruitment priorities			
Generate additional recruitment leads and determine next steps with them			
C. Board Expectations	Discuss	Gail Fortes	15 m

	Purpose	Presenter	Time
Update trustee expectations Determine the next steps for how Jan as Board Chair and the Governance Committee will review and help Trustees to meet these			
D. Board Slate and Officer Succession Planning	Discuss	Jan Baptist	15 m
Review slate Determine officer succession plans and next steps			
E. Board Retreat Prep	Discuss	Gail Fortes	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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