



Alma del Mar

Governance Committee Meeting

Published on June 19, 2020 at 12:42 PM EDT

Date and Time

Friday October 18, 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 September 20, 2019			
II. Governance			10:00 AM
Governance			
A. Board Slate and Officer Succession Planning	Discuss	Jan Baptist	15 m
Review slate			
Determine officer succession plans and next steps			
B. Board Retreat Prep	Discuss	Gail Fortes	30 m
C. Should the Finance Chair serve on the Foundation board?	Discuss	Will Gardner	10 m
Both the Finance Committee and members of the Foundation Board have discussed stipulating (by possibly amending bylaws of either/both entities) that the Chair of the Finance Committee also serve on the Board of the Alma Foundation.			

	Purpose	Presenter	Time
The argument for this is to create more seamless communication between these related entities. One argument against this idea is that the Foundation needs to remain independent of the Board of Trustees. This could be mitigated if the majority of other Foundation trustees are not current School Trustees.			

D. Board Assessment Follow Up	Discuss	Jan Baptist	10 m
-------------------------------	---------	-------------	------

Please see the Board on Track recommendations following our Board self assessment:
<https://app2.boardontrack.com/boardAssessmentReport/recommendations/518>

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
--------------------	------