

# Alma del Mar

## Board Meeting

Published on November 18, 2019 at 1:41 PM EST

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### Date and Time

Friday November 22, 2019 at 11:00 AM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
A. Good + 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 October Board Meeting on October 25, 2019			
<b>II. Executive Director</b>			<b>11:05 AM</b>
A. Executive Director's Report	FYI	Will Gardner	5 m
B. Update on Middle School Work at Ottiwell	Discuss	Will Gardner	15 m
C. Board Dashboard- November	FYI	Emily Darrow	5 m
<b>III. Development</b>			<b>11:30 AM</b>
Development			
A. Fundraising Update	FYI	Becca Kurie	3 m
B. Impact Campaign	Discuss	Christopher Arnold	15 m
<b>IV. Finance</b>			<b>11:48 AM</b>
Finance			
A. FY20 October Financials	FYI	David Eckert	5 m
<b>V. Governance</b>			<b>11:53 AM</b>
Governance			
A. DESE Core Criteria Site Visit- January 9, 2020	FYI	Emily Darrow	10 m

On January 9, 2020 Alma has a Core Criteria Site Visit with DESE. In this site visit, DESE will meet with a variety of stakeholders (Board Members, Staff, Scholars) to gather evidence concerning Alma's performance in relation to the Massachusetts Charter School Performance Criteria.

Please see attached for:

- An overview of the purpose and types of DESE Site Visits (ours is specifically a Core Criteria Site Visit)
- Massachusetts Charter School Performance Criteria and Guiding Questions (Criterion 9: Governance is particularly relevant to the Board)

**VI. Academic Excellence**

**12:03  
PM**

A. Academic Dashboard

FYI

Martha Kay

5 m

**VII. Other Business**

**VIII. Closing Items**

A. Adjourn Meeting

Vote