



Alma del Mar

Governance Committee Meeting

Published on June 19, 2020 at 12:48 PM EDT

Date and Time

Friday January 17, 2020 at 10:00 AM EST

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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on November 15, 2019			
II. State Compliance and Accountability			10:02 AM
Governance			
A. Debrief DESE Core Criteria Site Visit	Discuss	Will Gardner	20 m
Discuss key headlines from the Core Criteria Site Visit What went well? What are things that we need to take a look at?			
B. Accountability Plan Review	Discuss	Will Gardner	10 m
C. Open Meeting Law Review— Meeting Minutes Checklist	Discuss	Gail Fortes	10 m

Purpose Presenter Time

Review AG guidance on meeting minutes and update policies toward more effective processes.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote