

Alma del Mar

Board Meeting

Amended on February 26, 2020 at 7:48 AM EST

Date and Time

Friday February 28, 2020 at 9:00 AM EST

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. Record Attendance and Guests			1 m
B. Good and New	Discuss	Jan Baptist	1 m
C. Review Mission Statement		Jan Baptist	1 m
Alma del Mar is an inclusive, K-8 Expeditionary Learning school that puts New Bedford children on a college trajectory and challenges them to be service-minded leaders. By engaging in a rigorous academic program with an emphasis on meaningful work, our students will master essential skills and content, take ownership of their learning and think boldly while addressing complex academic and community issues.			
D. Call the Meeting to Order			
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on January 24, 2020			
II. Executive Director			9:04 AM
A. Executive Director's Report	FYI	Will Gardner	5 m
B. Board Dashboard	FYI	Emily Darrow	2 m
C. Q2 Staff Survey	FYI	Will Gardner	5 m
III. Development and Impact Campaign			9:16 AM
Development			
A. Development Report	FYI	Christopher Arnold	5 m
IV. Frederick Douglass Facility Working Group			9:21 AM
Alma del Mar Foundation			
A. Update on Frederick Douglass Facilities Plan	FYI	Will Gardner	10 m
Update on the progress of facilities plans for the expansion of the Frederick Douglass Campus.			
B. Update on Temporary Facilities	FYI	Will Gardner	5 m
V. Academic Excellence			9:36 AM

Academic Excellence

A. Scholar Spotlight: Frederick Douglass Public Speaking Winner	FYI	Will Gardner	5 m
B. Mid-Year Academic Report	Discuss	Alexa Teevens	10 m
C. Long Term Secondary Schools Strategy	Discuss	Emily Darrow	20 m

VI. Finance **10:11 AM**

Finance

A. FY20 January Financials	FYI	David Eckert	
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-DESE released revised Tuition Projections for FY20, \$110k shortfall from the August projections due to a decrease in the Above Foundation Rate. There is no negative impact on the budget, tuition is still projected \$140k higher than budgeted.
-Budget vs. Actual at both campuses are in good shape.
-DSCR is in compliance.

VII. Other Business **10:11 AM**

A. Application for Charter Renewal 2020-2021	FYI	Emily Darrow	5 m
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VIII. Closing Items **10:16 AM**

A. Adjourn Meeting	Vote		
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