

# Alma del Mar

## Board Meeting

Amended on March 27, 2020 at 5:24 AM EDT

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### Date and Time

Friday March 27, 2020 at 9:30 AM EDT

### Location

#### REMOTE PARTICIPATION

<https://meet.google.com/njr-nubu-teo> (video)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Board Meeting on February 28, 2020			
<b>D. Good and New!</b>		Jan Baptist	2 m
<b>II. Executive Director</b>			<b>9:34 AM</b>
<b>A. Executive Director's Report</b>	Discuss	Will Gardner	30 m
<b>B. Academic Report: Remote Learning Design</b>	FYI	Alexa Teevens	15 m
<b>C. Family Survey Data</b>	FYI	Will Gardner	5 m
<b>D. Board Dashboard</b>	FYI	Will Gardner	1 m
Not updated at this time			
<b>III. Frederick Douglass Facility Working Group</b>			<b>10:25 AM</b>
Alma del Mar Foundation			
<b>A. Douglass Project Design Update (Arrowstreet Architects)</b>	FYI	Will Gardner	15 m
<b>IV. Development and Impact Campaign</b>			<b>10:40 AM</b>
Development			
<b>A. Development Report</b>	FYI	Christopher Arnold	3 m

<b>V. Finance</b>			<b>10:43 AM</b>
Finance			
<b>A. FY20 February Financials</b>	FYI	David Eckert	5 m
Financial Highlights: Received an additional \$180k in entitlement grants. Revenue and expenses for Nutrition Program will be adjusted after closure ends.			
<b>B. FY21 Proposed Budget-DRAFT</b>	Discuss	David Eckert	5 m
<b>VI. Governance</b>			<b>10:53 AM</b>
Governance			
<b>A. Draft Site Visit Report from DESE</b>		Gail Fortes	5 m
<b>VII. Other Business</b>			<b>10:58 AM</b>
<b>A. Diversity in Hiring Strategy</b>	Discuss	Libby Merrill	5 m
Postponed until next meeting			
<b>B. E.D. Midyear Evaluation (Executive Session)</b>	Discuss	Jan Baptist	15 m
<b>VIII. Closing Items</b>			<b>11:18 AM</b>
<b>A. Adjourn Meeting</b>	Vote		