



Alma del Mar

Governance Committee Meeting

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Date and Time

Friday May 22, 2020 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
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			10:02 AM
A. Board Self Evaluation Survey Results	Discuss	Gail Fortes	10 m
B. Update on Charter Renewal Process	Discuss	Will Gardner	10 m
Board has to approve the Renewal Application, which is due at the end of June			
C. Planning for Board input on Reentry Strategy	Discuss	Will Gardner	25 m
Planning has begun with our leadership based on what we see as the likely scenarios for reopening this coming year. I'd like to talk through how we might include the Board in this planning.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		