



Alma del Mar

Board Meeting

Published on June 19, 2020 at 12:53 PM EDT

Date and Time

Friday June 5, 2020 at 9:30 AM EDT

Location

Zoom Meeting

<https://zoom.us/j/97888322313?pwd=bnV6RCttaSsvZDIxaFFKODA2VFFzZz09>

Meeting ID: 978 8832 2313

Password: 026039

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
Opening Items			
A. Good and New!	Discuss	Jan Baptist	3 m
B. Record Attendance and Guests			1 m
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes		1 m
E. March Minutes	Approve Minutes	Maria Rosario	1 m
F. Mission Moment		Will Gardner	3 m
II. Executive Director			9:39 AM
A. Statement on the recent killings of Black Americans and Alma's commitment to antiracism	Discuss	Will Gardner	15 m
B. Executive Director's Report	FYI	Will Gardner	15 m
Update on Re-Entry Planning - Strategy, Timeline and Assumptions Family Engagement Survey Data			

	Purpose	Presenter	Time
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FHF Update

C. Academic Excellence	FYI	Will Gardner	15 m
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- Academic Update: Progress on Remote Learning (Will)
- Secondary School Update and Plans for 8th Grade Graduations (Nathalie Concepcion, Secondary Schools Guidance Counselor)
- Virtual Graduation Information and Board Participation (Will)

III. Frederick Douglass Facility Working Group 10:24 AM

Alma del Mar Foundation

A. Construction Project Update	FYI	Will Gardner	5 m
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Current updated information regarding the construction of the new Frederick Douglass Campus, including budget and timeline

IV. Development and Impact Campaign 10:29 AM

Development

A. Fundraising Update	FYI	Christopher Arnold	10 m
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Progress toward goals in Impact Campaign (combined annual, facilities and special project) fundraising

V. Finance 10:39 AM

Finance

A. SY 21 Budget	Vote	Christine Fisher	5 m
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SY21 Budget for Provisional Approval

Given that tuition rates for the upcoming school year will likely not be released until this summer, the Commissioner has asked that charter school boards approve budgets provisionally and then plan to revisit them following the release of tuition projections.

Budget Highlights:

Revenue:

Tuition-assumes no increase from FY20 rate
Entitlement Grants-Moved \$450k of FY20 funding into FY21

Expenses:

Staffing-
Network eliminated CAO position, \$90k
Ottiwell eliminated 2.0 Associates, \$66k
Douglass eliminated 1.0 Fellow and 1.0 Associate, \$64k
Aligned Douglass instructional supplies with Ottiwell resulting in \$45k reduction
Reduced Fieldwork, no field trips in FY21
Cost reductions have been added to contingency and will be used for PPE and other re-opening expenditures

	Purpose	Presenter	Time
B. Finance Report	FYI	David Eckert	5 m

Monthly Financials Highlights FY20 YTD:

Revenue:

Entitlement Grant (Title I, Title IIA, SPED, etc) Revenue reduced in FY20 to allow carryover of funds to FY21.

Expenses:

Adjustments made to forecast to reflect school being closed for remainder of year.
Release contingency at both campuses.

Operating Change in Net Position is forecasted at \$421,600, an increase of \$66k from Budgeted.

VI. Governance

10:49 AM

Governance

A. Board Self Assessment Results	FYI	Gail Fortes	5 m
Information regarding our upcoming Board self evaluation survey to be completed in May			

B. Charter Renewal Application Timeline	FYI	Gail Fortes	3 m
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C. Executive Director Evaluation Process	FYI	Gail Fortes	3 m
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VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote		
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