



Alma del Mar

Governance Committee Meeting

Amended on June 16, 2020 at 9:23 AM EDT

Date and Time

Friday June 19, 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 5/22/2020	Approve Minutes		2 m
D. Approve Minutes 11/15/2019	Approve Minutes		2 m
E. Approve Minutets 9/20/2019	Approve Minutes		2 m
II. Governance			10:07 AM
A. Board Calendar and Activities for the Coming Academic Year	Discuss	Emily Darrow	20 m
Update the Board Calendar and Proposed Activities for the coming year to share and review with the Board			
B. Board Commitment to Anti-Racism	Discuss	Gail Fortes	25 m
How do we ensure a sustained commitment to anti-racism on the Board of Trustees? How can the Board hold WG and Alma accountable for working toward racial equity in all areas of work?			

	Purpose	Presenter	Time
What is the best "entry point" to this work for the Board?			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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