



Alma del Mar

Board Meeting

Amended on June 26, 2020 at 9:28 AM EDT

Date and Time

Friday June 26, 2020 at 9:30 AM EDT

Location

Alma del Mar Charter School, 515 Belleville Avenue, New Bedford, MA 02746

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 from 6/5/2020	Approve Minutes	Jan Baptist	2 m
E. Approve Minutes from 3/20/2020	Approve Minutes	Jan Baptist	2 m
F. Mission Moment		Will Gardner	3 m
II. Executive Director			9:41 AM
A. Executive Director's Report	FYI	Will Gardner	20 m
Update on Re-Entry Planning - Strategy/Panning, Commissioner's Guidance			

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B. Alma Staff Retention 2019-2020	FYI	Will Gardner	2 m
III. Governance			10:03 AM
A. Board Strategy for Promoting Anti-Racism Messaging / Stance Next Steps	Discuss	Jan Baptist	20 m
IV. Frederick Douglass Facility Working Group			10:23 AM
Alma del Mar Foundation			
A. Construction Project Update	FYI	Will Gardner	5 m
Current updated information regarding the construction of the new Frederick Douglass Campus, including budget and timeline			
V. Development and Impact Campaign			10:28 AM
Development			
A. Fundraising Update	FYI	Christopher Arnold	5 m
Progress toward goals in Impact Campaign (combined annual, facilities and special project) fundraising			
VI. Finance			10:33 AM
Finance			
A. 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.			
VII. Governance			10:38 AM
Governance			
A. Charter Renewal Application Update	FYI	Gail Fortes	1 m

	Purpose	Presenter	Time
- Alma's Charter Renewal Application is due on July 31, 2020			
- Members of leadership have completed a first draft			
- The Board will hold a special meeting on July 24, 2020 to review the application prior to submission			
B. Executive Director Evaluation	FYI	Gail Fortes	5 m
C. Board Calendar 2020-2021	Discuss	Gail Fortes	1 m
D. Yearly Board Activities	Discuss	Gail Fortes	1 m

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote
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