



## Alma del Mar

### Special Meeting: Approval of Terms of New Facility Financing

Amended on August 14, 2020 at 8:28 AM EDT

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#### Date and Time

Friday August 14, 2020 at 9:45 AM EDT

#### Location

Remove via Zoom

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#### Join Zoom Meeting

<https://zoom.us/j/94436705267?pwd=Q0R0YzFTSWJraFBkcU4aU9Talh4dz09>

Meeting ID: 944 3670 5267

Passcode: 8QDadZ

One tap mobile

+13126266799,,94436705267#,,,,,0#,,674954# US (Chicago)

+16465588656,,94436705267#,,,,,0#,,674954# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 944 3670 5267

Passcode: 674954

Find your local number: <https://zoom.us/u/aqjlo8ze>

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#### Agenda

	Purpose	Presenter	Time
I. Opening Items			9:45 AM

	Purpose	Presenter	Time
A. Record Attendance		Emily Darrow	1 m
B. Call the Meeting to Order		Jan Baptist	
C. Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. Alma Real Estate QALICB</b>			
<b>IV. Alma del Mar Foundation</b>			
<b>V. Board of Trustees</b>			
<b>VI. CEO Evaluation and Compensation committee</b>			
<b>VII. Development</b>			
<b>VIII. Finance</b>			<b>9:47 AM</b>
A. Approval of Commitment Letter with EFF	Vote		5 m
<b>IX. Governance</b>			
<b>X. Other Business</b>			
<b>XI. Closing Items</b>			
A. Adjourn Meeting	Vote	Jan Baptist	