



Alma del Mar

Annual Meeting of the Board of Trustees

Amended on October 29, 2020 at 5:34 PM EDT

Date and Time

Friday October 30, 2020 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve October 2019 Annual Meeting Minutes	Approve Minutes	Jan Baptist	5 m
Approve minutes for October Annual Meeting on October 25, 2019			
II. Annual Meeting			10:06 AM
A. Approval of Bylaw Amendments	Vote	Gail Fortes	5 m
B. Approval of 2019-2020 Slate	Vote	Jan Baptist	5 m
III. State of Learning at Alma			10:16 AM
A. Presentation and Discussion of Academic Performance this Year	Discuss		60 m
1. Framing: The Board's Role in Academic Oversight			
2. How have our priorities shifted given the pandemic?			
3. What does remote learning look like at Alma?			
4. What do we know about our performance so far this year?			
5. What are we focused on for the next quarter			
IV. Closing Items			11:16 AM

