



## Alma del Mar

### Board of Trustees

Amended on November 16, 2020 at 1:33 PM EST

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#### Date and Time

Friday November 20, 2020 at 9:30 AM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for October Board Meeting on October 30, 2020			
D. Alma Mission Statement		Jan Baptist	1 m
<b>II. Executive Director Report</b>			<b>9:33 AM</b>
A. Data Dashboard	FYI	Will Gardner	2 m
B. Executive Director Report	Discuss	Will Gardner	10 m
<b>III. Academic Excellence</b>			
<b>IV. CEO Evaluation and Compensation committee</b>			<b>9:45 AM</b>
A. (Executive Session) E.D. Evaluation Approval	Discuss	Jan Baptist	5 m
Executive Session for the purpose of discussing a personnel matter.			
Discuss final 2019-20 evaluation of the Executive Director as shared with the Board and determine next steps			
<b>V. Development</b>			<b>9:50 AM</b>
A. Development Strategy Update	FYI	Becca Kurie	15 m
<b>VI. Finance</b>			<b>10:05 AM</b>
A. Revised 2020-21 Budget	Vote	Bronwen Cunningham	10 m
Finance Committee reviewed the budget on 11/13 and recommends that the BOT approve the revised FY21 budget.			

**VII. Governance**

**10:15  
AM**

A. Updated Trustee Expectations

Discuss

Gail Fortes

5 m

**VIII. Other Business**

**IX. Closing Items**

A. Adjourn Meeting

Vote