



Alma del Mar

Board of Trustees

Amended on March 11, 2021 at 1:23 PM EST

Date and Time

Friday February 26, 2021 at 9:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Alma's Mission Statement		Board Member	1 m
<p>Alma's mission is to put our scholars on the path to college and to challenge them to be service-minded leaders. By engaging in a rigorous academic program with an emphasis on meaningful work, our students will master essential skills and content, take ownership of their learning and think boldly while addressing complex academic and community issues.</p>			
D. Approve January Board Meeting Minutes	Approve Minutes		2 m
<p>Approve minutes for Board of Trustees on January 29, 2021</p>			
II. Executive Director Report			9:35 AM
A. Executive Director Report	Discuss	Will Gardner	8 m
B. Data Dashboard	FYI	Will Gardner	2 m
III. Academic Excellence			9:45 AM
A. Special Education Academic Update	FYI	Martha Kay	10 m
B. Academic Data	FYI	Martha Kay	10 m
IV. Development			10:05 AM

	Purpose	Presenter	Time
A. Strategy Update	FYI	Christopher Arnold	5 m
V. Finance			10:10 AM
A. FY21 January Financials	FYI	Bronwen Cunningham	5 m
Financial Highlights			
Balance Sheet:			
Initial drawdown of construction loan occurred in January.			
P&L:			
Annual Fundraising recorded in January, \$56k shy of annual goal.			
No major changes to the forecast, will make adjustments after Feb/March if needed when more in-person learning resumes.			
DSCR is in compliance.			
VI. Governance			10:15 AM
A. Board Diversity, Equity, and Inclusion Workshops	FYI	Gail Fortes	5 m
B. Open Mtg Law Review	FYI	Chris Bator	10 m
Annual update and review of Open Meeting Law requirements for public boards			
VII. New Site Development			10:30 AM
A. Update on Construction of the Frederick Douglass Campus	FYI	Will Gardner	2 m
This report was compiled by Dom Tiberi, our Porject Manager, who works with Compass Project Management. Dom oversees and coordinates with our General Contractor (Dellbrook) and our Architect (Arrowstreet) as well as other stakeholders involved with this project.			
B. Vote to Approve Lease Agreement	Vote	Will Gardner	10 m
Prior the completion of the New Douglass, we will need additional space to house Douglass upper grades. This vote is to approve a lease with the Christian Fellowship Center for use of their classroom space for the first half of the 2021-22 school year. This space is unique in that it is adjacent to the New Douglass and Fisher College, allowing us to use it together with Fisher to house one group of scholars.			
VIII. Other Business			10:42 AM
A. Update on Hiring for Staff Diversity		Libby Merrill	5 m
B. Alma's Race, Equity, Diversity, and Inclusion (REDI) Strategic Plan	FYI		1 m
IX. Closing Items			10:48 AM
A. Adjourn Meeting	Vote		
B. Board Calendar of Monthly Activities	FYI		
C. Board & Committee Goals 2020-2021	FYI		