



## Alma del Mar

### Board of Trustees

Amended on March 25, 2021 at 10:12 AM EDT

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#### Date and Time

Friday March 26, 2021 at 9:30 AM EDT

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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			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 February Board Meeting Minutes	Approve Minutes		2 m
<p>Approve minutes for Board of Trustees on February 26, 2021</p>			
<b>II. Executive Director Report</b>			<b>9:35 AM</b>
A. Executive Director Report and Update on Reopening	Discuss	Will Gardner	25 m
B. Data Dashboard	FYI	Will Gardner	2 m
<b>III. Development</b>			<b>10:02 AM</b>
A. Development Committee Update		Christopher Arnold	5 m

	Purpose	Presenter	Time
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**IV. Finance 10:07 AM**

A. Budget 2021-22 For Review	Will Gardner	10 m
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The Governor's FY22 budget was released in January. While it still needs be approved by the House and Senate, tuition projections have been released for the next fiscal year.

**Alma FY22 Budget highlights:**

FY22 Budget assumes a full return to in-person learning  
 6.7% increase in tuition for FY22, tuition projections were released from DESE  
 Nutrition Program Revenue/Expenses have been calculated based on in-person learning  
 Increase in Contracted Services-Instructional Leader for continuation of Leadership Coaching  
 Salaries assume an equity increase if applicable or a 4-5% increase overall  
 Zero adds to staff at Ottiwell Campus, 17.0 FTEs at Douglass Campus for expanding grades, 3  
 Part-time adds to staff at the Network  
 Facilities costs at Douglass include temporary sites (IC, Fisher, Fellowship Church and Future Home)  
 Facilities at Ottiwell includes a \$40k contribution to the Replacement & Renewal Fund  
 Draft Budget projects a \$460k , including a 3% contingency

\*\*FY22 Budget does not include one time CARES (COVID) funding of \$1.4 million.

**V. Governance 10:17 AM**

A. Trustee Recruitment	FYI	Gail Fortes	5 m
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**VI. New Site Development 10:22 AM**

A. Update on Construction of the Frederick Douglass Campus	FYI	Will Gardner	2 m
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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.

**VII. Other Business**

**VIII. Closing Items**

A. Adjourn Meeting	Vote
B. Board Calendar of Monthly Activities	FYI
C. Board & Committee Goals 2020-2021	FYI