



## Alma del Mar

### Board of Trustees Meeting

Amended on October 26, 2021 at 2:23 PM EDT

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#### Date and Time

Friday October 29, 2021 at 9:15 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:15 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. Introduction of New Members		Jan Baptist	5 m
E. Approve Board Meeting Minutes 9/24/2021	Approve Minutes	Gail Fortes	2 m
<b>II. Executive Director Report</b>			<b>9:25 AM</b>
A. Dashboard	FYI		2 m
<b>III. State of Learning at Alma</b>			<b>9:27 AM</b>
A. State of the Schools	Discuss	Will Gardner	30 m
<b>IV. Finance</b>			<b>9:57 AM</b>
A. Accept FY21 Audit	Vote	Bronwen Cunningham	5 m

	Purpose	Presenter	Time
Daniel Dennis presented the FY21 audit to Finance Committee on Friday, 10/22. Finance Committee recommends that the Board of Trustees accept the FY21 Audit.			

<b>B.</b> Budget amendment to allocate additional tuition toward instructional talent	Vote	Bronwen Cunningham	5 m
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Proposed Vote: To amend our current year budget, applying \$500K of additional tuition revenue toward campus salaries for the purpose of investing in instructional talent

## V. Other Business

## VI. Closing Items

<b>A.</b> Adjourn Meeting	Vote
<b>B.</b> Board Calendar of Monthly Activities	FYI