



Alma del Mar

Board of Trustees Meeting

Published on February 23, 2022 at 1:17 PM EST

Date and Time

Monday February 28, 2022 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Alma del Mar Mission Statement		Jan Baptist	1 m
<p>Alma del Mar is an inclusive, K-8 Expeditionary Learning school that puts New Bedford children on a college trajectory and challenges 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 Minutes	Approve Minutes		1 m
<p>Approve minutes for Board of Trustees Meeting on January 28, 2022</p>			
II. Executive Director Report			9:03 AM
A. Board Dashboard	FYI		2 m
B. Executive Director Report	FYI	Will Gardner	5 m
C. Talent Strategy & Staff Diversity Update	FYI	Libby Merrill	10 m
III. Academic Excellence			9:20 AM
A. Q2 Academic Update			
B. Alumni Data: Class of 2026	FYI	Nathalie Concepcion	10 m

	Purpose	Presenter	Time
IV. Development			9:30 AM
A. Development Report	FYI	Mel Bride	3 m
V. Finance			9:33 AM
A. FY23 January Financials	Discuss	Christopher Arnold	5 m
B. Renewal of Line of Credit	Vote	Christopher Arnold	5 m
<p>Finance Committee reviewed agreement and recommends that the Board approves the renewal of the \$300k Line of Credit with Boston Private Bank.</p>			
VI. Governance			9:43 AM
A. Annual Open Meeting Law Review	FYI	Chris Bator	10 m
B. Board Racial Equity Diversity and Inclusion Update	Discuss	Gail Fortes	10 m
VII. Other Business			10:03 AM
A. Executive Session	Discuss	Jan Baptist	5 m
VIII. Closing Items			10:08 AM
A. Adjourn Meeting	Vote		
B. Board Calendar of Monthly Activities	FYI		