



Alma del Mar

Board of Trustees Meeting

Amended on March 25, 2022 at 8:34 AM EDT

Date and Time

Friday March 25, 2022 at 9:00 AM EDT

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 February 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. Family Survey Headlines	FYI	Will Gardner	
III. Development			9:10 AM
A. Development Report	FYI	Mel Bride	3 m

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IV. Finance			9:13 AM
A. Review Revised Budget	Vote	Will Gardner	10 m
<p>Budget Highlights: 9% increase in tuition, rate does does not include Above Foundation Salaries include a 4% increase for current staff and 11 added FTE's 10% increase for fringe, re-negotiating insurance plans in April/May Instructional Contracted Services budgeted based on FY22 spending Rental/Lease Buildings includes all leased properties and 2 campuses (interest only for Douglass) Afterschool program fully funded by operating budget. 2% Contingency for Ottiwell, 3% contingency for Douglass (for facilities) Budget provides a 1.32x DSCR</p>			
B. Bonus/Stipend Proposal	Vote	Will Gardner	15 m
V. Academic Excellence			9:38 AM
A. Summer School			
VI. Governance			9:38 AM
A. Proposed New Trustee	Discuss	Gail Fortes	5 m
B. Open Meeting Law Training	Discuss	Chris Bator	20 m
C. Board Calendar of Monthly Activities	FYI		
VII. Other Business			10:03 AM
A. Update on the Executive Director Search	FYI	Jan Baptist	15 m
VIII. Closing Items			10:18 AM
A. Adjourn Meeting	Vote		