



## Alma del Mar

### Board of Trustees Meeting

Amended on April 28, 2022 at 9:27 PM EDT

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#### Date and Time

Friday April 29, 2022 at 9:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board of Trustees Meeting on March 25, 2022			
D. Executive Director's Report and Board Dashboard		Will Gardner	15 m
E. Parent Survey Data Review	Discuss	Will Gardner	10 m
<b>II. Academic Excellence</b>			<b>9:27 AM</b>
A. Academic Excellence Report	FYI	Vanessa Brown	3 m
B. Afterschool Program Update	FYI	Matt Marko	5 m
<b>III. Development</b>			<b>9:35 AM</b>
A. Impact Reception update	FYI	Mel Bride	5 m
Friday, June 3rd at the Frederick Douglass Campus			
<b>IV. Finance</b>			<b>9:40 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Budget Review and Vote</b>	Vote	Matt Marko	20 m
SY23 Budget for Board Approval			
<b>V. Governance</b>			<b>10:00 AM</b>
<b>A. Board Complaint Policy review</b>	Discuss	Jan Baptist	15 m
<b>B. Board REDI Update and Committee Launch</b>	FYI	Gail Fortes	5 m
<b>VI. E.D. Selection Committee</b>			<b>10:20 AM</b>
<b>A. E.D. Selection Committee Recommendation and Vote</b>	Vote	Jan Baptist	10 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		
<b>B. Alma Organizational Chart</b>	FYI		