



## Alma del Mar

### Board of Trustees Meeting

Amended on May 24, 2022 at 11:03 AM EDT

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#### Date and Time

Friday May 27, 2022 at 9:00 AM EDT

#### Location

Remote, On Zoom: <https://almadelmar-org.zoom.us/j/97888322313?pwd=bnV6RCttaSsvZDIxaFFKODA2VFFzZz09>

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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		Jan Baptist	
C. Approve Minutes	Approve Minutes	Becca Kurie	1 m
Approve minutes for Board of Trustees Meeting on April 29, 2022			
D. Executive Director Report		Will Gardner	5 m
E. Board Dashboard		Will Gardner	5 m
F. Taylor DeLoach Transition Plan		Will Gardner	10 m
G. Flag Policy	Vote	Will Gardner	10 m
Attached is a proposed policy for the Board to adopt regarding other flags in addition to the U.S. flag on our campus flagpoles.			
If the Board passes this proposal, Alma plans to fly the Pride Flag for the month of June (Pride Month)			
<b>II. Development</b>			<b>9:32 AM</b>
A. Impact Celebration	Discuss	Mel Bride	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Upcoming School Events</b>	FYI	Mel Bride	3 m
We would like to see a strong representation from our Board of Trustees at the following school events!			

<b>III. Finance</b>			<b>9:40 AM</b>
<b>A. FY23 April Financials</b>	FYI		

#### **IV. Governance**

<b>V. Academic Excellence</b>			<b>9:40 AM</b>
<b>A. Secondary Schools Update</b>	Discuss	Vanessa Brown	5 m

#### **VI. Other Business**

#### **VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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<b>VIII. Alma del Mar Foundation</b>			<b>9:45 AM</b>
<b>A. Alma Foundation Update</b>	FYI	Christopher Arnold	5 m
<b>B. Board and Committee Annual Activities</b>	FYI	Jan Baptist	