



Alma del Mar

Board Meeting

Virtual, On Zoom

Published on August 24, 2022 at 8:52 AM EDT

Date and Time

Friday August 26, 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		Jan Baptist	
C. Approve Minutes	Approve Minutes	Becca Kurie	1 m
Approve minutes for Board of Trustees Meeting on June 24, 2022			
D. Executive Director Report		Taylor DeLoach	5 m
E. REDI Plan	Discuss	Taylor DeLoach	5 m
F. Board Dashboard		Taylor DeLoach	5 m
II. Finance			9:17 AM
A. FY22 Budget vs. Actual	FYI	Taylor DeLoach	5 m

	Purpose	Presenter	Time
III. Governance			9:22 AM
A. Board on Track Update	Discuss	Jan Baptist	15 m
B. In Person vs. Virtual Meetings	FYI	Jan Baptist	5 m
C. Board Retreat	FYI	Gail Fortes	5 m
IV. Development			9:47 AM
A. Development Planning and Priorities	Discuss	Mel Bride	5 m
V. Academic Excellence			9:52 AM
A. Academic Report	Discuss	Taylor DeLoach	15 m
VI. Other Business			10:07 AM
A. Updated 2022-23 Meeting Schedule	FYI	Jan Baptist	3 m
VII. Closing Items			10:10 AM
A. Adjourn Meeting	Vote		