

Alma del Mar

Board Meeting

Virtual, On Zoom

Published on January 25, 2023 at 9:57 AM EST Amended on January 26, 2023 at 4:53 PM EST

Date and Time

Friday January 27, 2023 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			1 m
C. Good & New	Discuss	Jan Baptist	5 m
D. Approve Board Meeting Minutes 12/2/2022	Approve Minutes	Gail Fortes	2 m
II. Executive Director Report			9:09 AM
A. Dashboard & Executive Director Report	FYI		10 m
III. Academic Excellence			9:19 AM
A. Q2 Academic Data	FYI		5 m

Purpose Presenter Time

Please refer to the Executive Director's report and the State of the School slides for the academic data from Quarter 2.

IV. Development		9):24 AM
A. Development Update	Discuss	Mel Bride	3 m
We have raised more than 80% of our \$300,000 annual goal! See the attached report			
for a breakdown of where these generous donations are coming from.			

The Development Committee will be moving forward a revamped series of visitor opportunities by early spring. This will include targeted invitations for special events like National Read Across America Day, as well as regular visits that are led by Alma scholars to give guests a more authentic experience. In addition, we have begun discussing a potential house party in July to bring new faces into our circle. More info to come!

V. Finance					
A. FY23 December Financials	FYI	Charles Holley	5 m		
B. Purchase Vans for School Use	Vote	Charles Holley	5 m		
C. Buyout and Terminate Immaculate Conception Lease	Vote	Charles Holley	5 m		
VI. Governance 9:42 AM					
A. Title IX Policy	Vote	Gail Fortes	3 m		
B. Diversity, Equity, and Inclusion Next Steps	Discuss	Gail Fortes	5 m		
C. Committee Goals	Discuss	Gail Fortes	5 m		
D. CEO Evaluation and Compensation Committee	Discuss	Jan Baptist	5 m		
VII. Other Business					

VIII. Closing Items

A. Adjourn Meeting	Vote
B. For Reference- Board Calendar of Monthly	FYI
Activities	

		Purpose	Presenter	Time
C.	For Reference- Committee Goals 2021- 2022	FYI		