



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

C. For Reference- Committee Goals 2021-2022

Purpose	Presenter	Time
FYI		