



Alma del Mar

## Board Meeting

Virtual, On Zoom

Published on February 22, 2023 at 11:00 AM EST

---

### Date and Time

Monday February 27, 2023 at 9:00 AM EST

---

### 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			1 m
C. Good & New	Discuss	Jan Baptist	5 m
D. Approve Board Meeting Minutes 1/27/2023	Approve Minutes	Gail Fortes	2 m
<b>II. Executive Director Report</b>			<b>9:09 AM</b>
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	5 m
<b>III. Academic Excellence</b>			<b>9:15 AM</b>

	Purpose	Presenter	Time
A. Q2 Academic Update	Discuss	Taylor DeLoach	10 m

**IV. Development 9:25 AM**

A. Spring Engagement	FYI	Mel Bride	5 m
----------------------	-----	-----------	-----

Trustees will be asked to engage in one of a few development activities this spring:

1. Personal touchpoint with lapsed donor(s) (see attached report for analysis of Annual Appeal)
2. Invite & host one or more of your friends/contacts for a visit to Alma (either for a scholar-led tour or to observe a special event or activity in the school)
3. Send thank you notes/emails/phone calls to appeal donors

All of these activities will also be working toward generating a strong guest list for a cocktail party at Mel Bride's this summer.

**V. Finance 9:30 AM**

A. Finance Committee Goals	FYI	Charles Holley	5 m
B. Additional Compensation Proposal	Vote	Taylor DeLoach	10 m

**VI. Governance 9:45 AM**

A. Diversity, Equity, and Inclusion Next Steps	Discuss	Yolanda Dennis	5 m
B. Committee Goals	Discuss	Yolanda Dennis	5 m
C. Board Self-Assessment Results	Discuss	Jan Baptist	10 m

**VII. Other Business 10:05 AM**

A. Update to Open Meeting Law Regulations	FYI	Jan Baptist & Taylor DeLoach	5 m
---	-----	---------------------------------------	-----

**VIII. Closing Items 10:10 AM**

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

**C. For Reference- Committee Goals 2021-2022**

Purpose	Presenter	Time
FYI		