



Alma del Mar

Board Meeting

Virtual, On Zoom

Published on March 22, 2023 at 10:40 AM EDT

Date and Time

Friday March 24, 2023 at 9:00 AM EDT

Location

Frederick Douglass Campus, 767 Church Street, New Bedford, MA 02745

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 2/27/23	Approve Minutes	Gail Fortes	2 m
II. Executive Director Report			9:09 AM
A. Dashboard	FYI	Taylor DeLoach	1 m

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B. Executive Director Report	Discuss	Taylor DeLoach	5 m
III. Academic Excellence			9:15 AM
A. Please see the Executive Director's report.			
IV. Development			9:15 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			9:20 AM
A. SVB Banking Update	Discuss	Charles Holley	10 m
B. FY24 DRAFT Budget	FYI	Charles Holley	5 m
VI. Governance			9:35 AM
A. Open Meeting Law Training - Tabled to April	FYI		1 m
B. Diversity, Equity, and Inclusion Next Steps	FYI	Gail Fortes	5 m
VII. Update on Remote Board Meetings			9:41 AM
A. Location and Time	Discuss	Jan Baptist	3 m
VIII. Other Business			
IX. CEO Evaluation and Compensation			9:44 AM
A. Taylor DeLoach Mid-Year Review	Discuss	Jan Baptist	5 m

Purpose Presenter Time

X. Closing Items

9:49 AM

- A. Adjourn Meeting Vote
- B. For Reference- Board Calendar of Monthly Activities FYI
- C. For Reference- Committee Goals 2022-2023 FYI