



Alma del Mar

## Board Meeting

Virtual, On Zoom

Published on May 24, 2023 at 8:53 AM EDT  
Amended on May 25, 2023 at 10:25 AM EDT

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### Date and Time

Friday May 26, 2023 at 9:00 AM EDT

### Location

Sarah D. Ottiwell Campus, 515 Belleville Avenue, New Bedford, MA 02746

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Good & New	Discuss	Jan Baptist	5 m
<b>D.</b> Approve Board Meeting Minutes 4/28/23	Approve Minutes	Gail Fortes	2 m
<b>II. Executive Director Report</b>			<b>9:09 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Dashboard	FYI	Taylor DeLoach	1 m
<b>B.</b> Executive Director Report	Discuss	Taylor DeLoach	5 m
<b>III. Academic Excellence</b>			<b>9:15 AM</b>
<b>A.</b> Secondary Schools Update	FYI	Nathalie Concepcion	15 m
<b>B.</b> High School Decisions Update 5/25/23	FYI	Nathalie Concepcion	2 m
<b>IV. Development</b>			<b>9:32 AM</b>
<b>A.</b> Save the Date - Alma Summer House Party	FYI	Mel Bride	5 m
<b>B.</b> 6/1 Advisory Council Meeting	FYI	Jan Baptist	5 m
<b>V. Finance</b>			<b>9:42 AM</b>
<b>A.</b> FY23 April Financials	Vote	Charles Holley	10 m
<b>VI. Governance</b>			<b>9:52 AM</b>
<b>A.</b> 2023 Annual Board Self-Assessment	FYI	Jan Baptist	5 m
<b>B.</b> DEI Meeting Reminder & Pre Work	FYI	Gail Fortes	5 m
<b>C.</b> Board of Trustees Meeting Schedule and Format Survey Results & Next Steps	Discuss	Christopher Bator	10 m
<b>D.</b> New Board Member Update	Vote	Gail Fortes	10 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> For Reference- Board Calendar of Monthly Activities	FYI		
<b>C.</b> For Reference- Committee Goals 2022-2023	FYI		