



Alma del Mar

## Board Meeting

Virtual, On Zoom

Published on June 21, 2023 at 8:51 AM EDT  
Amended on June 21, 2023 at 10:23 AM EDT

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### Date and Time

Friday June 23, 2023 at 9:00 AM EDT

### Location

Virtual, on Zoom

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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 5/26/23 | Approve Minutes | Gail Fortes | 2 m            |
| <b>II. New Board Member</b>                     |                 |             | <b>9:09 AM</b> |

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| A. New Board Member Vote  | Vote    | Jan Baptist      | 15 m           |
| <b>III. Executive Director Report</b>   |         |                  | <b>9:24 AM</b> |
| A. Dashboard  | FYI     | Taylor DeLoach   | 1 m            |
| B. Executive Director Report  | Discuss | Taylor DeLoach   | 5 m            |
| <b>IV. Academic Excellence</b>  |         |                  | <b>9:30 AM</b> |
| A. Q4 Academic Update   | Discuss | Taylor DeLoach   | 10 m           |
| <b>V. Development</b>   |         |                  | <b>9:40 AM</b> |
| A. FY23 Fundraising Report  | FYI     | Mel Bride        | 2 m            |
| <b>VI. Finance</b>  |         |                  | <b>9:42 AM</b> |
| A. FY23 May Financials  | FYI     | Christine Fisher | 5 m            |
| <b>VII. Governance</b>  |         |                  | <b>9:47 AM</b> |
| A. 2023 Annual Board Self-Assessment  | FYI     | Jan Baptist      | 5 m            |
| B. Board of Trustees Meeting Schedule and Format<br>Survey Results & Next Steps   | Discuss | Jan Baptist      | 10 m           |
| Please review this document carefully as it reflects several changes for AY23-24.   |         |                  |                |
| <ul style="list-style-type: none"> <li>• Board Meeting Day/Time will stay at 9am on Fridays for next year per survey results</li> <li>• The Board will meet in person 4x/year in August, October, January, and May</li> <li>• All other meetings, including committees, may be virtual</li> <li>• FinCom will meet on Thursdays at 9am</li> </ul> |         |                  |                |
| C. New Board Chair Update   | FYI     | Jan Baptist      | 2 m            |
| D. Review/Report of Committee Goals   | FYI     | Gail Fortes      | 5 m            |
| <b>VIII. Other Business</b>   |         |                  |                |
| <b>IX. Closing Items</b>  |         |                  |                |

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <b>A.</b> Adjourn Meeting                                     | Vote    |           |      |
| <b>B.</b> For Reference- Board Calendar of Monthly Activities | FYI     |           |      |