



Alma del Mar

Governance Committee Meeting

Virtual on Zoom

Published on January 18, 2023 at 9:25 AM EST

Date and Time

Friday January 20, 2023 at 10:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Gail Fortes	1 m
Approve minutes for Governance Committee Meeting on October 21, 2022			
II. Governance			10:02 AM
A. Board Demographic Survey Results	Discuss	Jan Baptist	15 m
B. Board Self Assessment Results	Discuss	Jan Baptist	15 m
C. Potential New Board Members	Discuss	Gail Fortes	10 m

	Purpose	Presenter	Time
D. Title IX Policy Update	FYI	Gail Fortes	5 m
Propose a vote for the Board to approve Alma's updated Title IX Policy at the upcoming Board meeting on 12/2/22			
E. Board Committee Goals	Vote	Gail Fortes	5 m
F. Visit to Exemplary Charter Board			
G. Advisory Committee			5 m
H. Plan to Review Open Meeting Law Best Practices			5 m
I. Advisory Committee			5 m
J. Accountability Report	FYI		5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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