



Alma del Mar

## Board of Trustees Meeting (IN PERSON)

Published on August 23, 2023 at 1:04 PM EDT

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### Date and Time

Friday August 25, 2023 at 9:00 AM EDT

### Location

Alma Family Center at Fisher College, 777 Church Street, New Bedford, MA 02745

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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>E.</b> Approve Board Meeting Minutes 6/23/23	Approve Minutes	Gail Fortes	2 m

	Purpose	Presenter	Time
<b>II. New Board Member</b>			<b>9:11 AM</b>
A. New Board Member Vote	Vote	Jan Baptist	10 m
B. A. Cortez Vote	Vote	Gail Fortes	2 m
<b>III. Executive Director Report</b>			<b>9:23 AM</b>
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	15 m
<b>IV. Academic Excellence</b>			<b>9:39 AM</b>
A. Academic Priorities AY23-24 Please see the Executive Director's report.	FYI	Taylor DeLoach	1 m
<b>V. Development</b>			<b>9:40 AM</b>
A. Development Report	FYI	Mel Bride	2 m
<b>VI. Finance</b>			<b>9:42 AM</b>
A. FY23 Budget vs. Actual	FYI	Charles Holley	5 m
B. FY23 Audit Update <b>Single Audit</b> (ESSER I and II were programs selected)- Completed <b>DESE Compliance</b> (End of Year Report, Annual Report, Occupancy Permit, MTRS) - Completed <b>School Financial Audit</b> - Fieldwork scheduled for 9/5 <b>Foundation Financial Audit</b> - Fieldwork scheduled for 9/5	FYI	Charles Holley	2 m
<b>VII. Governance</b>			<b>9:49 AM</b>
A. 2023 Annual Board Self-Assessment We will begin our self-assessment in September.	FYI	Jan Baptist	5 m
B. Committee Goals AY23-24 Committee Goals due at the September Board meeting	FYI	Gail Fortes	5 m

	Purpose	Presenter	Time
<b>C. REDI Plan Future Work</b>	Discuss	Gail Fortes	30 m
Review the revised REDI plan			
<ul style="list-style-type: none"> <li>• Each group identifies potential priorities for AY23-24</li> <li>• Committees consider how to embed REDI plan information into committee goals for AY23-24</li> </ul>			

**VIII. Other Business**

**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
<b>B. For Reference- Board Calendar of Monthly Activities</b>	FYI
<b>C. For Reference- Updated Calendar of Meetings for AY23-24</b>	FYI