

Alma del Mar

Board of Trustees Meeting (VIRTUAL)

Published on September 26, 2023 at 9:33 AM EDT

Date and Time

Friday September 29, 2023 at 9:00 AM EDT

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			9:00 AM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			1 m
	C.	Good & New	Discuss	Jan Baptist	5 m
	D.	NEW - Mission Moment	Discuss	Taylor DeLoach	5 m
	E.	Approve Board Meeting Minutes 8/25/23	Approve Minutes	Gail Fortes	2 m
П.	Executive Director Report				
	Α.	Dashboard	FYI	Taylor DeLoach	1 m
	В.	Executive Director Report	Discuss	Taylor DeLoach	10 m

		Purpose	Presenter	Time			
Academic Excellence							
A.	MCAS Data Review	Discuss	Taylor DeLoach	20 m			
De	Development 9:45 A						
Α.	Development Report	FYI	Mel Bride	2 m			
Fin	Finance						
Α.	FY24 August Budget vs. Actual	FYI	Charles Holley	5 m			
	No changes to forecast-only 2 mos of activity. FY23 final numbers will be added to financials once audit is completed. Cash Summary included in packet. Financial Dashboard will be included quarterly.						
В.	FY23 Audit Update	FYI	Charles Holley	2 m			
	Fieldwork is complete. Audit Partner is reviewing workpapers. Draft report by end of the month.						
	Timeline: End of SeptC.Fisher distributes audit report to Fincom and Board via email 10/1-10/13-Edits/Comments can be sent to C. Fisher 10/19-Audit Firm presents report to Fincom Fincom votes to recommend Board accept audit report 10/26-Board votes to accept audit C.Fisher prepares Board Acceptance letter for Jan's signature 11/1-File Audit Report with DESE and State Auditor						
Gov	vernance			9:54 AM			
Α.	2023 Annual Board Self-Assessment	Discuss	Jan Baptist	10 m			
В.	Committee Goals AY23-24	FYI	Gail Fortes	5 m			
C.	Board REDI Plan	Discuss	Gail Fortes	30 m			
	A. Dev A. Fin A. B.	 A. MCAS Data Review Development A. Development Report Finance A. FY24 August Budget vs. Actual No changes to forecast-only 2 mos of activity. FY23 final numbers will be added to financials on Cash Summary included in packet. Financial Dashboard will be included quarterly. B. FY23 Audit Update Fieldwork is complete. Audit Partner is reviewing the month. Timeline: End of SeptC.Fisher distributes audit report to Fi 10/1-10/13-Edits/Comments can be sent to C. Fis 10/19-Audit Firm presents report to Fincom Fincom votes to recommend Board accept 10/26-Board votes to accept audit C.Fisher prepares Board Acceptance letter 11/1-File Audit Report with DESE and State Audit Governance A. 2023 Annual Board Self-Assessment B. Committee Goals AY23-24 	Academic Excellence Discuss A. MCAS Data Review Discuss Development FYI A. Development Report FYI Finance FYI A. FY24 August Budget vs. Actual FYI No changes to forecast-only 2 mos of activity. FY23 final numbers will be added to financials once audit is comp Cash Summary included in packet. Financial Dashboard will be included quarterly. FYI B. FY23 Audit Update FYI Fieldwork is complete. Audit Partner is reviewing workpapers. Dut the month. FYI Timeline: End of SeptC.Fisher distributes audit report to Fincom and Board 10/1-10/13-Edits/Comments can be sent to C. Fisher 10/19-Audit Firm presents report to Fincom Fincom votes to accept audit C.Fisher prepares Board Acceptance letter for Jan's signation 11/1-File Audit Report with DESE and State Auditor Tiscuss A. 2023 Annual Board Self-Assessment Discuss B. Committee Goals AY23-24 FYI	Academic ExcellenceA.MCAS Data ReviewDiscussTaylor DeLoachDevelopmentFY1Mel BrideA.Development ReportFY1Mel BrideFY24 August Budget vs. ActualFY1Charles HolleyA.FY24 August Budget vs. ActualFY1Charles HolleyNo changes to forecast-only 2 mos of activity. FY23 final numbers will be added to financials us us to the state of the state			

VII. Other Business

			Purpose	Presenter	Time
VIII.	Clo	sing Items			
	Α.	Adjourn Meeting	Vote		
	В.	For Reference- Board Calendar of Monthly Activities	FYI		
	C.	For Reference- Updated Calendar of Meetings for AY23-24	FYI		