



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. Opening Items			9:00 AM
A. Record Attendance			1 m
B. 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
II. Executive Director Report			9:14 AM
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	10 m

	Purpose	Presenter	Time
III. Academic Excellence			9:25 AM
A. MCAS Data Review	Discuss	Taylor DeLoach	20 m
IV. Development			9:45 AM
A. Development Report	FYI	Mel Bride	2 m
V. Finance			9:47 AM
A. FY24 August Budget vs. Actual	FYI	Charles Holley	5 m
<p>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.</p>			
B. FY23 Audit Update	FYI	Charles Holley	2 m
<p>Fieldwork is complete. Audit Partner is reviewing workpapers. Draft report by end of the month.</p> <p>Timeline: End of Sept.-C.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</p>			
VI. Governance			9:54 AM
A. 2023 Annual Board Self-Assessment	Discuss	Jan Baptist	10 m
B. Committee Goals AY23-24	FYI	Gail Fortes	5 m
C. Board REDI Plan	Discuss	Gail Fortes	30 m
VII. Other Business			

Purpose

Presenter

Time

VIII. Closing Items

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