



Alma del Mar

Board of Trustees Meeting (IN PERSON)

Published on October 24, 2023 at 4:08 PM EDT

Date and Time

Friday October 27, 2023 at 9:00 AM EDT

Location

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

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. Mission Moment	Discuss	Taylor DeLoach	5 m
E. Approve Board Meeting Minutes 9/29/23	Approve Minutes	Maria Rosario	2 m

	Purpose	Presenter	Time
F. Approve Board Meeting Minutes October 2022	Approve Minutes	Maria Rosario	2 m
II. Executive Director Report			9:16 AM
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	10 m
III. Academic Excellence			9:27 AM
A. Q1 Academic Update	Discuss	Taylor DeLoach	15 m
IV. Development			9:42 AM
A. Development Report	FYI	Mel Bride	2 m
B. Family Fund Update	FYI	Becca Kurie	3 m
<p>Charter School Growth Fund has awarded Alma a \$100,000 Innovation Grant, received earlier this month, for this pilot program.</p> <p>Currently, 34 of the 35 budgeted spots are filled, and B. Kurie will work to fill that final spot in November once the other participants are all set up and ready to go (two families still need to pick up and activate their spending cards).</p> <p>Please review the attached dashboard to learn more about the scholars who were randomly selected, and how their families have participated in the program so far.</p>			
V. Finance			9:47 AM
A. Approve FY23 Audit Report	Vote	Charles Holley	5 m
VI. Governance			9:52 AM
A. Committee Goals AY23-24	FYI	Gail Fortes	2 m
<ul style="list-style-type: none"> • We will finalize these at the November Board meeting. 			
B. New Board Members	Vote	Gail Fortes	10 m

- Chauneen Wood
- Daniela Melo

Purpose

Presenter

Time

VII. Other Business

10:04 AM

- A.** CEO Evaluation and Compensation Committee
Evaluation Report

FYI

Jan Baptist

10 m

VIII. Closing Items

10:14 AM

- A.** Adjourn Meeting

Vote

- B.** For Reference- Board Calendar of Monthly
Activities

FYI

- C.** For Reference- Updated Calendar of Meetings
for AY23-24

FYI