



Alma del Mar

November Board of Trustees Meeting (VIRTUAL)

Published on November 29, 2023 at 8:41 AM EST

Date and Time

Friday December 1, 2023 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Dave Prentiss	1 m
B. Call the Meeting to Order		Dave Prentiss	1 m
C. Mission Moment	Discuss	Taylor DeLoach	5 m
D. Approve Board Meeting Minutes 10/27/23	Approve Minutes	Maria Rosario	2 m
II. Executive Director Report			9:09 AM
A. Dashboard	FYI	Taylor DeLoach	1 m
B. Executive Director Report	Discuss	Taylor DeLoach	10 m
III. Academic Excellence			9:20 AM

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A. Academic Committee Goals Update	FYI	Taylor DeLoach	1 m
• Committee Goals were successfully drafted for the Board's review			
IV. Development			9:21 AM
A. Development Report	FYI	Becca Kurie	2 m
V. Finance			9:23 AM
A. FY24 October Financials	FYI	Charles Holley	3 m
B. Updated Authorized Bank Signatories	Vote	Charles Holley	2 m
VI. Governance			9:28 AM
A. Committee Goals AY23-24	Vote	Gail Fortes	5 m
B. Board Retreat	FYI	Gail Fortes	5 m
C. 2023 Official Accountability Report	Discuss	Emily Darrow	10 m
VII. Other Business			9:48 AM
A. CEO Evaluation and Compensation Committee Evaluation Report	FYI	Dave Prentiss	10 m
VIII. Closing Items			9:58 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		