



Alma del Mar

Board of Trustees Meeting (IN PERSON)

Published on January 23, 2024 at 4:45 PM EST
Amended on January 24, 2024 at 10:41 AM EST

Date and Time

Friday January 26, 2024 at 9:00 AM EST

Location

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

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 November Board Meeting Minutes	Approve Minutes	Maria Rosario	2 m
II. Executive Director Report			9:09 AM
A. Dashboard	FYI	Taylor DeLoach	1 m

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B. Executive Director Report	Discuss	Taylor DeLoach	10 m
III. Academic Excellence			9:20 AM
A. Q2 Academic Update	FYI	Taylor DeLoach	1 m
<ul style="list-style-type: none"> The Board will review Q2 academic data at the February Board meeting. 			
IV. Development			9:21 AM
A. Fundraising Updates	Discuss	Mel Bride	5 m
B. Board Development Plan for 2023-24	Discuss	Mel Bride	5 m
V. Finance			9:31 AM
A. FY24 Q 2 Financials	FYI	Charles Holley	5 m
B. FY25 Budget Timeline	FYI	Charles Holley	2 m
VI. Governance			9:38 AM
A. Strategic Plan for Alma	Discuss	Taylor DeLoach	5 m
VII. Other Business			9:43 AM
A. Alma Email Usage	FYI	Dave Prentiss	1 m
<ul style="list-style-type: none"> Please make sure to check your Alma email regularly for Board communication and Board on Track RSVPs 			
B. DESE Site Visit	FYI	Taylor DeLoach	5 m
<ul style="list-style-type: none"> Year 3 of accountability cycle - DESE Site Visit March 21, 2024 Focus Group 			
C. MA Charter Public School Advocacy Week	FYI	Taylor DeLoach	1 m
<p>As some of you may recall from previous years, Advocacy Week, spearheaded by our partners at the Massachusetts Charter Public School Association (MCPSA), is a week</p>			

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<p>of action designed to bring together charter supporters from all across the state to together celebrate the impact of our schools and to advocate for equitable funding for all public school students. Advocacy Week will include multiple ways to get involved and to ensure our state legislators understand the importance of schools like Alma del Mar.</p>			

VIII. Closing Items

9:50 AM

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