



Alma del Mar

Board of Trustees Meeting (IN PERSON)

Published on May 29, 2024 at 8:49 AM EDT

Amended on May 30, 2024 at 9:26 AM EDT

Date and Time

Friday May 31, 2024 at 9:00 AM EDT

Location

Alma del Mar Family Center

Fisher College

777 Church Street

New Bedford, MA 02745

Anti-Racism Statement: Alma del Mar strives to be an anti-racist institution. We seek to dismantle racist and white supremacist structures in pursuit of justice and racial equity. We will fight against racism when we encounter it both within and outside of our school community. We will actively work to ensure that all of our community members, including scholars, families, and staff, feel included, celebrated and empowered. By resisting racism and white supremacy, we will lay the foundation to challenge all forms of oppression.

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

	Purpose	Presenter	Time
C. Approve April Board Meeting Minutes	Approve Minutes	Maria Rosario	2 m
D. Equity Moment	Discuss	Gail Fortes	5 m
E. Equity Lens for Board Decisions and Committee Work		Dave Prentiss	3 m
Please review before every board and committee meeting.			
II. Executive Director Report			9:12 AM
A. Dashboard	FYI	Taylor DeLoach	5 m
B. Executive Director's Report	FYI	Taylor DeLoach	5 m
III. Academic Excellence			
IV. Development			9:22 AM
A. Fundraising Updates	FYI	Becca Kurie	5 m
• Board giving goal			
B. Upcoming Events	FYI	Becca Kurie	2 m
All Board members are encouraged to make an effort to attend, and bring a friend, to one or more of these events!			
June 11 from 5:30-6:30 pm Elementary Expedition Night (both campuses)			
June 13 from 5:30-6:30pm Ottiwell 8th Grade Graduation Ceremony			
June 14 from 5:30-6:30pm Douglass 8th Grade Graduation Ceremony			
June 17 from 1-3 pm Douglass Campus 4th Grade Young Authors Celebration			
June 20 from 5-7pm Family End of Year Celebration at Buttonwood Park Zoo			
C. La Respuesta Meet & Greet (DESE-funded initiative)	Discuss	Becca Kurie	8 m
V. Finance			9:37 AM

	Purpose	Presenter	Time
A. FY24 Q3 Financials	FYI	Charles Holley	2 m
		<ul style="list-style-type: none"> • FY24 Q3 Financials update happened at last month's board meeting • FinCom will meet mid-June to provide updated year-end projections 	
VI. Governance			9:39 AM
A. Consent Agenda	Discuss	Dave Prentiss	10 m
		<p>A consent agenda is part of the overall board agenda meeting and contains items that do not require explanation, discussion, or deliberation. They are listed together as one agenda item and voted on as one unit. Any of the matters contained in the consent agenda can be removed and treated separately at the request of a board member. Matters typically contained in the consent agenda include minutes of previous meetings, reports that are for informational purposes only, proposals that have been already discussed at prior meetings, and committee appointments or other routine matters.</p>	
B. Property Purchase Update	Discuss	Dave Prentiss	5 m
VII. Other Business			9:54 AM
A. June Committees and Board Meeting Schedule	FYI	Taylor DeLoach	5 m
		<ul style="list-style-type: none"> • Foundation - Thursday 6/13 9am • Finance Com - Thursday 6/13 10am • Academic Excellence - Friday 6/14 9am • Governance Excellence - Friday 6/14 10am • June Board Meeting - Friday 6/21 9am 	
VIII. Executive Session			9:59 AM
A. Executive Session	Vote	Christopher Bator	2 m
		<p>motion to enter Executive Session to discuss matters related to the evaluation and compensation of the CEO.</p>	
B. CEO Evaluation & Compensation Committee	Discuss	Dave Prentiss	20 m
IX. Closing Items			10:21 AM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote