



Alma del Mar

Board of Trustees Meeting (VIRTUAL)

Published on June 19, 2024 at 7:38 AM EDT

Date and Time

Friday June 21, 2024 at 9:00 AM EDT

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
C. Approve Minutes	Approve Minutes	Becca Kurie	2 m
	Approve minutes for Board of Trustees Meeting (IN PERSON) on May 31, 2024		
D. Equity Lens for Board Decisions and Committee Work		Dave Prentiss	3 m
	Please review before every board and committee meeting.		

	Purpose	Presenter	Time
E. Equity Moment	Discuss	Gail Fortes	5 m
II. Action Items			9:12 AM
A. Trustee Resignation	Vote	Dave Prentiss	5 m
Mel Bride has submitted her resignation to be effective June 30, 2024.			
B. Advisory Council Nomination	Vote	Dave Prentiss	2 m
Chair Dave Prentiss nominates Mel Bride to join Alma's Advisory Council			
C. Medical Delegation Approval	Vote	Taylor DeLoach	2 m
<ul style="list-style-type: none"> • Board votes to approve our School Nurse Leader to delegate to staff the ability to give previously prescribed medication to scholars. This is for emergency purposes only, (ex: a scholar has an allergic reaction during a field trip and needs their Epipen). The School Nurse Leader identifies which scholars may require emergency medication and then trains staff on how give the medication if needed. 			
D. Student Opportunity Act Plan	Vote	Alexa Teevens	10 m
E. Contract for Strategic Plan	Vote	Taylor DeLoach	5 m
III. Executive Director Report			9:36 AM
A. Dashboard	FYI	Taylor DeLoach	5 m
B. Executive Director's Report	FYI	Taylor DeLoach	5 m
C. Spring 2024 Family Survey	FYI	Taylor DeLoach	5 m
IV. Academic Excellence			9:51 AM
A. Q4 Academic Update	Discuss	Taylor DeLoach	15 m
V. Development			10:06 AM
A. FY24 Fundraising Results	FYI	Becca Kurie	5 m
<ul style="list-style-type: none"> • Board giving goal • Donor Retention analysis 			

- Goals for FY25

Purpose

Presenter

Time

VI. Finance

10:11 AM

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| A. FY24 May Financials | Vote | Charles Holley | 2 m |
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Adjustments made to forecast on all expense lines, projecting a \$1.8m surplus.
 Finance Committee recommends Board approve a transfer of surplus funds (amount TBD at year end, but will not affect DSCR) to Replacement & Renewal Account for both campuses.

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| B. 5 Year Capital Plan | Vote | Charles Holley | 5 m |
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Finance Committee recommends Board approve 5 year Capital Plan.

VII. Governance

10:18 AM

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| A. Property Purchase Update | Discuss | Dave Prentiss | 5 m |
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| B. Board & Committee Meeting Schedule Update | Discuss | Dave Prentiss | 5 m |
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| C. REDI Plan: Consent Agenda | Discuss | Dave Prentiss | 5 m |
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VIII. Other Business

IX. Closing Items

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| A. Adjourn Meeting | Vote | | |
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