



Alma del Mar

Governance Committee Meeting

Published on February 22, 2024 at 12:25 PM EST

Amended on February 26, 2024 at 10:01 AM EST

Date and Time

Monday February 26, 2024 at 10:00 AM EST

<https://almadelmar-org.zoom.us/j/6731716522?pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Gail Fortes	1 m
II. Governance			10:02 AM
A. Board Retreat Next Steps	Discuss	Gail Fortes	15 m
B. Review Board Demographics	Discuss	Gail Fortes	10 m

- Review report on Board demographics composition from Board on Track
- Identify needs for new Trustee recruitment

	Purpose	Presenter	Time
◦ Development Chair			
C. Potential New Board Members	Discuss	Gail Fortes	5 m
D. Board Leader Succession Planning	Discuss	Dave Prentiss	10 m
E. School Leader Succession Planning	Discuss	Dave Prentiss	10 m
F. Alma Strategic Plan Update	Discuss	Taylor DeLoach	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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