



Alma del Mar

Alma del Mar Board of Trustees Meeting

Published on September 19, 2024 at 10:10 AM EDT

Amended on September 23, 2024 at 9:13 AM EDT

Date and Time

Monday September 23, 2024 at 10:30 AM EDT

Location

Alma 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. ***Please read the Equity Lens Guidelines in the Opening Items below before the meeting.***

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Equity Lens Guidelines		Dave Prentiss	1 m
	Please read the attached Guidelines before every Alma board and committee meeting.		
B. Record Attendance		Dave Prentiss	1 m

	Purpose	Presenter	Time
C. Call the Meeting to Order		Dave Prentiss	1 m
D. Equity Moment	Discuss	Gail Fortes	5 m
E. Consent Agenda Items	Approve Minutes	Dave Prentiss	2 m
Approval of Minutes			
Approve minutes for Board of Trustees Meeting (VIRTUAL) on June 21, 2024			
II.	REDI Plan 2024-2025		10:40 AM
A.	REDI Plan: Determining Which Areas to Work On Next	Discuss Dave Prentiss	10 m
	Please review the attached Work Flow Outline so we can discuss which areas to focus on next.		
III.	Executive Director Report		10:50 AM
A.	Dashboard	FYI Taylor DeLoach	1 m
B.	Executive Director's Report	FYI Taylor DeLoach	5 m
IV.	Revised Policies & Handbooks for AY2024-25		10:56 AM
A.	Updated Enrollment Policy	Vote Becca Kurie	5 m
	Alma's Enrollment Policy was last revised in 2019 as part of the approved expansion. This plan has now been updated to reflect that the increase in enrollment has been completed, as well as additional clarity regarding residency requirements, rights for families experiencing homelessness, and sibling preference. Text highlighted in cyan indicates revised and/or added language.		
	This drafted update has been initially reviewed by our DESE liaison, who provided provisional approval last week. Once Alma's board reviews and approves this updated plan, it will be formally submitted to the DESE Commissioner for final approval.		
B.	Updated Title IX Policy & Procedures	Vote Taylor DeLoach	5 m
C.	Scholars Experiencing Homelessness Policy	Vote Taylor DeLoach	5 m
D.	Updated Bullying Prevention & Intervention Plan	Vote Taylor DeLoach	5 m

	Purpose	Presenter	Time
V. Academic Excellence			11:16 AM
A. AcEx Committee Update	FYI	John Korn	5 m
B. Academic Update: MCAS and Accountability Data	Discuss	Taylor DeLoach	15 m
VI. Development			11:36 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 	
VII. Finance			11:41 AM
A. FY24 Budget vs. Actuals	FYI		
B. FY24 Audit	Vote	Charles Holley	5 m
		Finance committee recommends the Board of Trustees accept the FY24 Audit Report.	
VIII. Governance			11:46 AM
A. Resignation of Yolanda Dennis from Board and Appointment to Advisory Council	Vote	Gail Fortes	3 m
B. New Board Member Recruitment	Discuss	Gail Fortes	5 m
C. Board Succession Planning	Discuss	Dave Prentiss	5 m
IX. Other Business			11:59 AM
A. Strategic Plan Update	Discuss	Taylor DeLoach	10 m
		<ul style="list-style-type: none"> • Phase 0 and 1 • Board Focus Group (Virtual) 	
X. Closing Items			12:09 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote