



Alma del Mar

## Alma del Mar Board of Trustees Meeting (IN PERSON)

Published on October 24, 2024 at 10:27 AM EDT

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### Date and Time

Monday October 28, 2024 at 10:45 AM EDT

### Location

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

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**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.***

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:45 AM</b>
<b>A.</b> Equity Lens Guidelines		Dave Prentiss	1 m
	Please read the attached Guidelines before every Alma board and committee meeting.		
<b>B.</b> Record Attendance		Dave Prentiss	1 m

	Purpose	Presenter	Time
<b>C.</b> Call the Meeting to Order		Dave Prentiss	1 m
<b>D.</b> Equity Moment	Discuss	Gail Fortes	5 m
<b>E.</b> Consent Agenda Items	Approve Minutes	Dave Prentiss	2 m
Approval of Minutes			
Approve minutes for Alma del Mar Board of Trustees Meeting on September 23, 2024			
<b>II.</b>	<b>REDI Plan 2024-2025</b>		<b>10:55 AM</b>
<b>A.</b>	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.		
<b>III.</b>	<b>Executive Director Report</b>		<b>11:05 AM</b>
<b>A.</b>	Dashboard	FYI Taylor DeLoach	1 m
<b>B.</b>	Executive Director's Report: Academic Update + Strategic Plan Priorities	Discuss Taylor DeLoach	30 m
	<ul style="list-style-type: none"> <li>• MCAS Results</li> <li>• Accountability Data</li> <li>• Q1 Academic Results</li> <li>• Strategic Plan Draft Priorities</li> </ul>		
<b>IV.</b>	<b>Academic Excellence</b>		<b>11:36 AM</b>
<b>A.</b>	AcEx Committee Update	FYI John Korn	5 m
<b>V.</b>	<b>Development</b>		<b>11:41 AM</b>
<b>A.</b>	October 2024 Report	FYI Becca Kurie	2 m
<b>VI.</b>	<b>Finance</b>		<b>11:43 AM</b>
<b>A.</b>	FY25 Q1 Financials	FYI Charles Holley	3 m

	Purpose	Presenter	Time
<b>VII. Governance</b>			<b>11:46 AM</b>
<b>A. New Board Member Recruitment</b>	Discuss	Gail Fortes	10 m
	<ul style="list-style-type: none"> <li>• Discuss current recruitment needs</li> </ul>		
<b>B. Committees Check In</b>	Discuss	Gail Fortes	10 m
	<ul style="list-style-type: none"> <li>• Confirm committee members</li> <li>• Committee Goals AY24-25</li> </ul>		
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		