



Alma del Mar

Alma del Mar Board of Trustees Meeting

Published on November 29, 2024 at 3:44 PM EST

Date and Time

Monday December 2, 2024 at 10:30 AM EST

Location

VIRTUAL, on Zoom

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 Alma del Mar Board of Trustees Meeting (IN PERSON) on October 28, 2024			
II.	New Board Member Vote		10:40 AM
A.	New Board Member	Vote	Gail Fortes
	<ul style="list-style-type: none"> • Jim Wallace, BayCoast Bank • Resume attached 		5 m
III.	Executive Director Report		10:45 AM
A.	Dashboard	FYI	Taylor DeLoach
B.	Executive Director's Report	Discuss	Taylor DeLoach
C.	Strategic Plan Discussion	Discuss	Taylor DeLoach
IV.	Academic Excellence		11:11 AM
A.	AcEx Committee Update	FYI	John Korn
V.	Development		11:16 AM
A.	November 2024 Report	FYI	Becca Kurie
VI.	Finance		
	<ul style="list-style-type: none"> • The Board will receive a financials update at the next Board meeting. 		
VII.	Governance		11:18 AM

	Purpose	Presenter	Time
A. New Board Member Recruitment	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"> • Discuss current recruitment needs 			
B. Committee Goals AY24-25	Discuss	Gail Fortes	5 m
<ul style="list-style-type: none"> • Check on status of completion 			

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--