



Alma del Mar

## (VIRTUAL) Alma del Mar Board of Trustees Meeting

Published on June 19, 2025 at 9:27 AM EDT  
Amended on June 20, 2025 at 10:18 AM EDT

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### Date and Time

Monday June 23, 2025 at 10:30 AM EDT

### Location

Zoom: <https://almadelmar-org.zoom.us/j/97888322313?pwd=bnV6RCttaSsvZDIxaFFKODA2VFFzZz09>

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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
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.		

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Dave Prentiss	1 m
<b>C.</b> Call the Meeting to Order		Dave Prentiss	1 m
<b>D.</b> Approve May 19, 2025 Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
<b>E.</b> Approve Appeals Policy	Vote	Taylor DeLoach	10 m
<b>F.</b> Approve Title IX Policy	Vote	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• Vote to approve prior Title IX policy based on an Executive Order - previously approved by the Board in January 2023</li> </ul>			
<b>II. Executive Director Report</b>			<b>10:50 AM</b>
<b>A.</b> Dashboard	Discuss	Taylor DeLoach	5 m
<b>B.</b> ED Report	Discuss	Taylor DeLoach	5 m
<b>III. Academic Excellence</b>			<b>11:00 AM</b>
<b>A.</b> Academic Excellence Update	Discuss	John Korn	10 m
<ul style="list-style-type: none"> <li>• Bachelor's degree proposal</li> </ul>			
<b>IV. Development</b>			<b>11:10 AM</b>
<b>A.</b> June 2025 Report	Discuss	Becca Kurie	5 m
<b>V. Finance</b>			<b>11:15 AM</b>
<b>A.</b> Replacement and Renewal Funds Transfer	Vote	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• Transfer \$500,000 of FY25 surplus funds to the Replacement and Renewal Fund for potential 757 Church St. purchase</li> </ul>			
<b>VI. Governance</b>			<b>11:20 AM</b>

	Purpose	Presenter	Time
<b>A.</b> REDI Plan Update	Discuss	Chauneen Wood	5 m
<b>B.</b> 2024-2025 Board Self-Evaluation	FYI	Dave Prentiss	5 m

- Will open after this Board meeting
- **All trustees should be complete the self-evaluation by Wednesday, July 30, 2025. It will take about 30 minutes.**
- **We are likely to be asked about the self-evaluation process during the charter renewal interviews**

## **VII. Other Business 11:30 AM**

<b>A.</b> Board Meeting Schedule AY25-26	Discuss	Dave Prentiss	10 m
<ul style="list-style-type: none"> <li>• Reconsider date and time. Currently: <ul style="list-style-type: none"> <li>◦ Mondays 10:30am-12:00pm</li> <li>◦ 7 meetings per year</li> <li>◦ 4 in person, 3 virtual</li> </ul> </li> <li>• Challenges <ul style="list-style-type: none"> <li>◦ New trustees did not give input on scheduling</li> <li>◦ Trustee working hours</li> <li>◦ Low attendance / difficulties attending in person meetings</li> </ul> </li> </ul>			
<b>B.</b> Charter Renewal Prep	Discuss	Taylor DeLoach	15 m
<ul style="list-style-type: none"> <li>• Q&amp;A on Governance DESE Site Visit Feedback</li> <li>• Review actions to prepare for fall interview <ul style="list-style-type: none"> <li>◦ Close out Executive Director evaluation, including voting to approve the evaluation (can happen in July)</li> <li>◦ Board Self-Evaluation completed</li> <li>◦ Review Criterion 9: Governance and Site Visit Feedback to prepare to speak to the Board's compliance and areas for growth</li> </ul> </li> </ul>			
<b>C.</b> DeLoach Maternity Leave Plan	Discuss	Taylor DeLoach	10 m
<ul style="list-style-type: none"> <li>• Q&amp;A on maternity leave plan</li> </ul>			
<b>D.</b> Executive Director EOY Evaluation	Discuss	Dave Prentiss	15 m

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**VIII. Closing Items**

**12:20 PM**

**A. Adjourn Meeting**

Vote

Dave Prentiss