



Alma del Mar

Governance Committee

Published on January 21, 2025 at 3:19 PM EST

Date and Time

Friday January 24, 2025 at 1:30 PM EST

Location

Virtual, on Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
A. Record Attendance		Gail Fortes	1 m
B. Call the Meeting to Order		Gail Fortes	1 m
C. Approve Minutes	Approve Minutes	Gail Fortes	1 m
Approve minutes for Governance Committee on November 18, 2024			
II. Governance			1:33 PM
A. Board Meeting and Retreat Agenda	Discuss	Gail Fortes	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Board Meeting - 9:00am-9:30am <ul style="list-style-type: none"> ◦ Approve Nov and Dec minutes - 1 min ◦ Dashboard and E.D. Report - 5 min ◦ Special Education Parent Advisory Council (SEPAC) presentation - 15 min ◦ Finance - confirmed with Christine and Charles no update needed until March mtg ◦ AcEx - discussed initiatives and Bachelor's degree proposal, delay degree proposal until March mtg ◦ Development - Becca will include brief updates in the packet that don't need to be discussed ◦ Governance - • Board Retreat - 9:30am-12:00pm <ul style="list-style-type: none"> ◦ Strategic Plan: 9:30-10:00 (30 min) ◦ Chante: 10:00-12 (2 hours) ◦ Overview of content 			
<p>B. Potential New Board Members</p> <ul style="list-style-type: none"> • TD meeting with Nancy Botelho next week • Update on any other potential new members 	Discuss	Gail Fortes	5 m
<p>C. Committee Recruitment and Goals</p> <ul style="list-style-type: none"> • Discuss status of committee recruitment and needs • Check in on committee goals 	Discuss	Gail Fortes	5 m
<p>III. Other Business</p>			2:03 PM
<p>A. Access to Education, Student Privacy, and Immigration Enforcement Policy</p> <ul style="list-style-type: none"> • Proposal for a policy for the Board to approve in light of likely increased ICE activity • Based on legal recommendations that MCSPA received from Matt Plain and his firm 	Discuss	Taylor DeLoach	10 m

Purpose

Presenter

Time

IV. Closing Items

2:13 PM

A. Adjourn Meeting

Vote

Gail Fortes

1 m