



Alma del Mar

December Board Meeting (Zoom)

Published on December 12, 2024 at 8:35 AM EST

Date and Time

Monday December 16, 2024 at 10:30 AM EST

Location

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

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. Record Attendance		Dave Prentiss	1 m
B. Call the Meeting to Order		Dave Prentiss	1 m

	Purpose	Presenter	Time
II. Vote			10:32 AM
A. New Board Member	Vote	Gail Fortes	5 m
<ul style="list-style-type: none"> • Jean Fox • Resume attached 			
B. AdM Updated Restraint Policy	Vote	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • Made additions to policy based on feedback from DESE • All additions are highlighted in yellow • No other revisions were made to the original policy 			
C. AdM Updated Discipline Policy - Reintegration to Learning Environment	Vote	Taylor DeLoach	5 m
<ul style="list-style-type: none"> • Added information about how Alma reintegrates scholars to the learning environment after a suspension • If approved, will be added to the Scholar and Family Handbook in the school discipline section 			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		