



Alma del Mar

## (VIRTUAL) July Board Meeting

Published on July 25, 2025 at 2:48 PM EDT

Amended on July 30, 2025 at 11:13 AM EDT

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### Date and Time

Wednesday July 30, 2025 at 12:30 PM EDT

### Location

Zoom

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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>12:30 PM</b>
<b>A. Equity Lens Guidelines</b>		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 June 23, 2025 Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
<b>II. Academic Excellence</b>			<b>12:35 PM</b>
<b>A.</b> Review Progress Report for Student Opportunity Act	Vote	Alexa Teevens	5 m
<b>B.</b> Review DESE 2024-2025 Annual Report	Vote	Alexa Teevens	5 m
<b>III. Governance</b>			<b>12:45 PM</b>
<b>A.</b> Review Alma del Mar Charter Renewal Application	Vote	Alexa Teevens	5 m
<b>B.</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>C.</b> Annual Review of School Leader Succession Plan	Vote	Dave Prentiss	5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Dave Prentiss	