



Alma del Mar

Alma del Mar Board of Trustees

Published on September 22, 2025 at 9:40 AM EDT

Date and Time

Wednesday September 24, 2025 at 5:30 PM EDT

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			5:30 PM
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
C. Call the Meeting to Order		Dave Prentiss	1 m

	Purpose	Presenter	Time
D. Approve July 30, 2025 Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
II. Executive Director Report			5:35 PM
A. September 2025 Board Dashboard	Discuss	Alexa Teevens	5 m
B. Executive Director's Report	Discuss	Alexa Teevens	10 m
III. Academic Excellence			5:50 PM
A. MCAS Results	Discuss	Alexa Teevens	5 m
B. Update on DUET/Bachelors Initiative	Discuss	John Korn	5 m
IV. Development			6:00 PM
A. Board Involvement in Development	FYI	Becca Kurie	5 m
B. Director of Advancement Priorities	FYI	Becca Kurie	5 m
1. Explore grant opportunities for Coaching 4 Change initiative, Extended School Year, Afterschool Program 2. Support Director of Talent with Bachelors Degree Initiative; ensure reporting protocols are in place for future data collection/grant proposals 3. Increase donor retention through renewed focus on individual relationships			
V. Finance			6:10 PM
A. DRAFT FY25 Audit	FYI	Charles Holley	5 m
Draft report is pending: Complete highlighted items noted in MD&A-C.Fisher in process of updating MTRS Testing – missing Employee file for one Employee tested-Files sent to auditors by MTRS on 9/15 Depreciation Expense adjustment-C.Fisher working with auditors to remove adjustment			
Report Changes: C. Fisher requesting to add note about pending purchase of 757 Church Street.			

	Purpose	Presenter	Time
--	---------	-----------	------

Proposed Timeline:

Auditors present at Fincom October 16th Meeting

Fincom votes to recommend Board accepts FY25 Audit

Board votes on Audit October 22nd

Final Report must be submitted to DESE and State Auditor by 11/1/2025

VI.	Governance			6:15 PM
------------	-------------------	--	--	----------------

A.	Governance Committee Report	Discuss	Chauneen Wood	5 m
-----------	-----------------------------	---------	---------------	-----

VII.	Other Business			6:20 PM
-------------	-----------------------	--	--	----------------

A.	Charter Schools - State and Federal Landscape	Discuss	Alexa Teevens	10 m
-----------	---	---------	---------------	------

B.	2025-2026 Board & Committee Meeting Dates	FYI	Dave Prentiss	1 m
-----------	---	-----	---------------	-----

VIII.	Closing Items			6:31 PM
--------------	----------------------	--	--	----------------

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