



Alma del Mar

## Alma del Mar Board of Trustees

Published on November 17, 2025 at 9:22 AM EST

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### Date and Time

Wednesday November 19, 2025 at 5:30 PM EST

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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>5:30 PM</b>
<b>A.</b> Equity Lens Guidelines		Dave Prentiss	1 m
Please read the attached Guidelines before every Alma board and committee meeting.			
<b>B.</b> Record Attendance		Dave Prentiss	1 m
<b>C.</b> Call the Meeting to Order		Dave Prentiss	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
Approve minutes for Alma del Mar Board of Trustees on October 22, 2025			
<b>II. Executive Director Report</b>			<b>5:35 PM</b>
<b>A.</b> November 2025 Board Dashboard	Discuss	Taylor DeLoach	5 m
<b>B.</b> Executive Director's Report	Discuss	Taylor DeLoach	10 m
<b>III. Academic Excellence</b>			<b>5:50 PM</b>
<b>A.</b> Q1 Interim Data	Discuss	Taylor DeLoach	10 m
<b>B.</b> Update on Teacher Qualifications Project	Discuss	John Korn	10 m
<b>C.</b> AcEx Committee Goals 2025-2026	FYI	John Korn	5 m
<b>IV. Development</b>			<b>6:15 PM</b>
<b>A.</b> Board Involvement in Development - Reminder	FYI	Taylor DeLoach	2 m
<ul style="list-style-type: none"> <li>• Looking for 1-2 trustees to join Development Committee</li> <li>• More strategic fundraising related to our priorities as an organization in year 15 and fully grown out</li> </ul>			
<b>B.</b> Board Giving	Discuss	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• Grocery store gift cards</li> <li>• Given urgency of need, would like to receive these by Friday, December 13th</li> <li>• This will count as your Board giving for the year</li> <li>• Families and staff members are in need - specify when donating</li> </ul>			
<b>V. Finance</b>			<b>6:22 PM</b>
<b>A.</b> FY25 Audit Issuance Delayed	FYI	Taylor DeLoach	5 m
<ul style="list-style-type: none"> <li>• During the Board of Elementary and Secondary Education (Board) meeting on Tuesday, October 27, 2025, the <b>Board voted to waive the regulatory deadline for audit submission</b> for affected charter schools. <b>With this waiver,</b></li> </ul>			

	Purpose	Presenter	Time	
<p><b>all affected charter schools may submit their annual financial audit after November 1 but prior to January 1 (the statutory deadline).</b></p> <ul style="list-style-type: none"><li>• DESE is working on a solution for any continued delay of Single Audit guidance from OMB. The Board only has the ability to waive a regulatory deadline; it does not have the authority to waive the statutory January 1 deadline for audit submission. Again, we will update you with further information as it becomes available.</li><li>• Alma's Board has approved the Draft FY25 Audit and there are no further next steps for us to take.</li></ul>				
<b>B.</b>	CIBC Financial Advisor - Status Update	FYI	Charles Holley	5 m
<b>VI.</b>	<b>Governance</b>			<b>6:32 PM</b>
<b>A.</b>	New Board Member Recruitment	Discuss	Chauneen Wood	10 m
<b>VII.</b>	<b>Other Business</b>			<b>6:42 PM</b>
<b>A.</b>	Charter Schools - State and Federal Landscape	Discuss	Taylor DeLoach	2 m
	• November 12th State House visit			
<b>B.</b>	Holiday Gathering for Board	Discuss	Chauneen Wood	5 m
<b>VIII.</b>	<b>Closing Items</b>			<b>6:49 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		