



Alma del Mar

Alma del Mar Board of Trustees

Published on March 16, 2026 at 2:36 PM EDT

Amended on March 17, 2026 at 4:19 PM EDT

Date and Time

Wednesday March 18, 2026 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 Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
Approve minutes for Alma del Mar Board of Trustees on February 25, 2026			
II. Executive Director Report			5:35 PM
A. March 2026 Board Dashboard	Discuss	Taylor DeLoach	5 m
B. Executive Director's Report	Discuss	Taylor DeLoach	10 m
III. Academic Excellence			
Please see the ED report for this month's academic update.			
IV. Development			5:50 PM
A. 8th Grade Civics Fair	FYI	Becca Kurie	5 m
V. Finance			5:55 PM
A. FY27 Draft Budget	Discuss	Charles Holley	10 m
B. Investment Advisor Proposal	Vote	Charles Holley	10 m
VI. Governance			6:15 PM
A. Board Retreat Follow Up	Discuss	Dave Prentiss	10 m
VII. Other Business			6:25 PM
A. Additional Compensation Proposal	Vote	Taylor DeLoach	10 m
• Review and vote on proposal for use of surplus funds			
VIII. Closing Items			6:35 PM
A. Adjourn Meeting	Vote	Dave Prentiss	1 m