



Alma del Mar

## Alma del Mar Board of Trustees

Published on May 18, 2026 at 4:35 PM EDT

Amended on May 20, 2026 at 3:59 PM EDT

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### Date and Time

Wednesday May 20, 2026 at 5:30 PM EDT

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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.***

**Zoom link:** <https://almadelmar-org.zoom.us/j/6731716522?pwd=X5ctzQdG14lwjO0FPXUE6SHaeYscb8.1>

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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

	Purpose	Presenter	Time
<b>C.</b> Call the Meeting to Order		Dave Prentiss	1 m
<b>D.</b> Approve Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
Approve minutes for Alma del Mar Board of Trustees on March 18, 2026			
<b>E.</b> Vote to Approve Steve Furtado Resignation	Vote	Dave Prentiss	1 m
<b>II. Finance</b>			<b>5:36 PM</b>
<b>A.</b> 5 Year Capital Plan	Vote	Charles Holley	10 m
Finance committee reviewed capital plan and recommends the Board approve the 5 Year Capital Plan.			
<b>B.</b> FY27 Budget	Vote	Charles Holley	5 m
No significant changes to FY27 Budget. \$15k decrease in tuition, updated rates from DESE. Fringe benefit proposal is under consideration and there are options for a 3%, 6% and 13% renewal. Budget maintains a 10% renewal until leadership team finalizes decision.			
FY27 Budget proposes a \$1.07million dollar surplus. Planned Capital projects funded by FY27 operations is approximately \$450k resulting in cash surplus of \$624k (1.25x DSCR).			
<b>C.</b> FY26 Q3 Financials	FYI	Charles Holley	5 m
Increased the transportation expense line for homeless and SPED transportation costs. The Director of Special Education is working with legal to determine responsible LEA (Alma or District).			
Increase in entitlement grant revenue of \$375k from updated allocations and two additional grants in FY26. Released contingency of \$440k. Results in an operating surplus of \$1.3million, see surplus spending proposal.			
<b>D.</b> Surplus Spending	Vote	Charles Holley	3 m
<b>E.</b> Cash Transfer	Vote	Charles Holley	1 m
Finance Committee recommends Board approves a \$4million transfer (per EFF DACA) from Bristol County Savings Operating account to new Debt Reserve account at Fidelity Investments.			

	Purpose	Presenter	Time
<b>F.</b> Bank Account Signors	Vote	James Wallace	3 m
<b>School Operating Checking/Savings Accounts:</b>			
Taylor DeLoach			
Alexa Potterton			
Kristen Haley			
James Wallace			
School Fidelity Account:			
Taylor DeLoach			
Kristen Haley			
Christine Fisher			
James Wallace			
David Prentiss			
<b>III. Executive Director Report</b>			<b>6:03 PM</b>
<b>A.</b> March 2026 Board Dashboard	Discuss	Taylor DeLoach	5 m
<b>B.</b> Executive Director's Report - Strategic Plan Update	Discuss	Taylor DeLoach	15 m
<b>IV. Academic Excellence</b>			<b>6:23 PM</b>
<b>A.</b> May Educator Qualifications Summary	FYI	John Korn	5 m
<b>B.</b> Secondary Schools Update	FYI	John Korn	5 m
<b>V. Development</b>			<b>6:33 PM</b>
<b>A.</b> DoCA Search	FYI	Taylor DeLoach	2 m
			• Update on search for Alma's next Director of Communications and Advancement
<b>VI. Governance</b>			<b>6:35 PM</b>
<b>A.</b> Committee and Board Recruitment	Discuss	Chauneen Wood	5 m

Purpose

Presenter

Time

- Discuss recruitment needs

**VII. Other Business**

**VIII. Closing Items**

**6:40 PM**

**A. Adjourn Meeting**

Vote

Dave Prentiss

1 m