



Alma del Mar

Alma del Mar Board of Trustees

Published on June 15, 2026 at 6:02 AM EDT

Date and Time

Wednesday June 17, 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.**

Zoom link: <https://almadelmar-org.zoom.us/j/6731716522?pwd=X5ctzQdG14IwjO0FPXUE6SHaeYscb8.1>

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

	Purpose	Presenter	Time
C. Call the Meeting to Order		Dave Prentiss	1 m
D. Approve Board Meeting Minutes	Approve Minutes	Dave Prentiss	2 m
Approve minutes for Alma del Mar Board of Trustees on May 20, 2026			
E. Vote to Approve Charles Holley Resignation	Vote	Dave Prentiss	1 m
II. Executive Director Report			5:36 PM
A. June 2026 Board Dashboard	Discuss	Taylor DeLoach	2 m
B. Executive Director's Report	Discuss	Taylor DeLoach	5 m
C. Strategic Plan Priority Initiatives 2026-2027	Discuss	Taylor DeLoach	15 m
III. Academic Excellence			
Q4 academic data will be available at the first Board meeting during the 2026-2027 school year.			
IV. Development			5:58 PM
A. Introducing Alma's New Director of Communications and Advancement	FYI	Taylor DeLoach	5 m
V. Finance			
Q4 financials will be available for the Board's review at the first Board meeting during the 2026-2027 school year.			
VI. Governance			6:03 PM
A. Committee and Board Recruitment	Discuss	Chauneen Wood	5 m
• Discuss recruitment needs			
B. Bylaws Revision Update	FYI	Dave Prentiss	2 m
VII. Other Business			6:10 PM

	Purpose	Presenter	Time
A. Board and Committee Meeting Calendar 2026-2027	FYI	Taylor DeLoach	5 m

- Review calendar

B. CEO Evaluation	FYI	Dave Prentiss	2 m
<p>The annual CEO evaluation opened earlier today. All trustees have received an email prompting them to complete the evaluation. It will take 15-30 minutes to complete. Please complete the evaluation by July 31, 2026.</p>			

VIII. Closing Items 6:17 PM

A. Adjourn Meeting	Vote	Dave Prentiss	1 m
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