



Alma del Mar

Governance Committee

Published on January 19, 2026 at 5:07 PM EST

Date and Time

星期三 一月 21, 2026 at 5:30 下午 EST

<https://alma-del-mar-org.zoom.us/j/6731716522?pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09>

Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:30 PM
A.	Record Attendance		Chauneen Wood	1 m
B.	Call the Meeting to Order		Chauneen Wood	1 m
C.	Approve Minutes	Approve Minutes	Chauneen Wood	1 m
	Approve minutes for Governance Committee on November 12, 2025			
II.	Governance			5:33 PM
A.	Board Member and Committee Recruitment	Discuss	Chauneen Wood	10 m
	<ul style="list-style-type: none">• Discuss upcoming departures and updated needs<ul style="list-style-type: none">◦ D. Prentiss summarizes conversations with:			

		Purpose	Presenter	Time
		▪ Charles - FinCom member, FinCom chair ▪ Alicia - DevCom member		
B.	Finance Committee New Chair	Discuss	Dave Prentiss	10 m
C.	REDI Plan Work Flow	Discuss	Chauneen Wood	15 m
		• Handbook, bylaws, website revision • Review sections of document as a team		
D.	Governance Committee Goals 2025-2026	Discuss	Taylor DeLoach	5 m
		• TD proposal - create goals at an upcoming meeting that will extend to June 2027 (can be revised next school year as needed)		

III. Other Business

IV.	Closing Items		6:13 PM
A.	Adjourn Meeting	Vote	Gail Fortes