



Alma del Mar

## Alma del Mar Board of Trustees

Published on February 23, 2026 at 10:36 AM EST

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### Date and Time

Wednesday February 25, 2026 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 November 19, 2025			
<b>E.</b> Vote to Accept Alicia Cabral Resignation	Vote	Dave Prentiss	2 m
<b>F.</b> Advisory Council Nominations	Vote	Dave Prentiss	5 m
<ul style="list-style-type: none"> <li>• Gail Fortes</li> <li>• Alicia Cabral</li> </ul>			
<b>II.</b>	<b>Executive Director Report</b>		<b>5:42 PM</b>
<b>A.</b>	February 2026 Board Dashboard	Discuss	Taylor DeLoach 5 m
<b>B.</b>	Executive Director's Report	Discuss	Taylor DeLoach 10 m
<ul style="list-style-type: none"> <li>• Includes charter renewal update</li> </ul>			
<b>III.</b>	<b>Academic Excellence</b>		<b>5:57 PM</b>
<b>A.</b>	Update on Teacher Qualifications Project - Accountability	Discuss	John Korn 10 m
<b>B.</b>	Q2 Academic Update	Discuss	Taylor DeLoach 15 m
<b>IV.</b>	<b>Development</b>		<b>6:22 PM</b>
<b>A.</b>	Board Giving - Thank You!	Discuss	Becca Kurie 5 m
<ul style="list-style-type: none"> <li>• <b>Currently 6 of 13 Trustees have donated - thank you!!</b></li> <li>• Trustees contributed nearly \$1000 in grocery gift cards!</li> <li>• We've exceeded 70% donor retention this fiscal year - highest it's been in several years!</li> </ul>			
<b>V.</b>	<b>Finance</b>		<b>6:27 PM</b>
<b>A.</b>	FY26 Q2 Financials	Discuss	Taylor DeLoach 10 m

Purpose	Presenter	Time
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There were two significant changes to the forecast, an increase in fringe of \$315k and an increase in transportation of \$165k. These increases in expenditures are offset by savings on the salary lines at Ottiwell and Douglass from unfilled positions and from savings from new hire offers that were below the budgeted amount for the position.

Salaries appear significantly under budget at the end of Q2, however it is due to a change in payroll cycles. In prior years, staff were paid on a bi-monthly basis and this fiscal year, they are being paid on a bi-weekly basis. Because of the shift in payroll and how the calendar aligns, at the end of Q2, wages are being reported for 12 payroll cycles. In Q3 and Q4, there will be 14 payroll cycles. The forecast of \$12.1 reflects the expenditures that will be incurred at year end.

<b>VI.</b>	<b>Governance</b>		<b>6:37 PM</b>
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| <b>A.</b> | New Board Member Recruitment   | Discuss | Chauneen Wood | 5 m |
| <b>B.</b> | Preview - Board Retreat Review | FYI     | Dave Prentiss | 5 m |

<b>VII.</b>	<b>Other Business</b>		
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<b>VIII.</b>	<b>Closing Items</b>		
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| <b>A.</b> | Adjourn Meeting | Vote | Dave Prentiss |  |
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