



Alma del Mar

## Governance Committee

Published on September 14, 2026 at 4:10 PM EDT

---

### Date and Time

Wednesday September 16, 2026 at 5:30 PM EDT

---

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

---

### Agenda

|                                                           | Purpose         | Presenter     | Time           |
|-----------------------------------------------------------|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                                   |                 |               | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance                               |                 | Chauneen Wood | 1 m            |
| <b>B.</b> Call the Meeting to Order                       |                 | Chauneen Wood | 1 m            |
| <b>C.</b> Approve Minutes                                 | Approve Minutes | Chauneen Wood | 1 m            |
| Approve minutes for Governance Committee on June 10, 2026 |                 |               |                |
| <b>II. Governance</b>                                     |                 |               | <b>5:33 PM</b> |
| <b>A.</b> Board Member and Committee Recruitment          | Discuss         | Chauneen Wood | 10 m           |
| • Review summary of recruitment needs                     |                 |               |                |

|                                                                                                               | Purpose | Presenter      | Time           |
|---------------------------------------------------------------------------------------------------------------|---------|----------------|----------------|
| <ul style="list-style-type: none"> <li>• Discuss any new referrals</li> </ul>                                 |         |                |                |
| <b>B.</b> Bylaws                                                                                              | Discuss | Dave Prentiss  | 10 m           |
| <ul style="list-style-type: none"> <li>• Review draft</li> </ul>                                              |         |                |                |
| <b>C.</b> October Annual Meeting Planning                                                                     | Discuss | Dave Prentiss  | 10 m           |
| <b>D.</b> AdM Accountability Plan Draft                                                                       | Discuss | Taylor DeLoach | 10 m           |
| <ul style="list-style-type: none"> <li>• Discuss draft for Charter Term 4</li> <li>• DESE approved</li> </ul> |         |                |                |
| <b>III. Other Business</b>                                                                                    |         |                | <b>6:13 PM</b> |
| <b>A.</b> Policies for Board Vote                                                                             | FYI     | Taylor DeLoach | 5 m            |
| <ul style="list-style-type: none"> <li>• Title IX</li> <li>• ICE Procedures - PROTECT Act</li> </ul>          |         |                |                |
| <b>IV. Closing Items</b>                                                                                      |         |                | <b>6:18 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                     | Vote    | Chauneen Wood  | 1 m            |