



Alma del Mar

Alma del Mar Board of Trustees

Published on October 19, 2026 at 3:13 PM EDT

Date and Time

Wednesday October 21, 2026 at 5:30 PM EDT

Location

Zoom: <https://almadelmar-org.zoom.us/j/3315926547?pwd=bhQ5ghfm1wthkOh2xswwRMP7oKrdP.1>

Code: 624514

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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Equity Lens Guidelines		Dave Prentiss	1 m

	Purpose	Presenter	Time
Please read the attached Guidelines before every Alma board and committee meeting.			
B.	Record Attendance	Dave Prentiss	1 m
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 September 23, 2026			
II.	Executive Director Report		5:35 PM
A.	October 2026 Board Dashboard	Discuss Taylor DeLoach	2 m
B.	Executive Director's Report	Discuss Taylor DeLoach	10 m
III.	Academic Excellence		5:47 PM
A.	Educator Qualifications	FYI John Korn	10 m
IV.	Development		5:57 PM
A.	Annual Appeal	FYI Taylor DeLoach	2 m
V.	Finance		5:59 PM
A.	FY26 Audit	Vote James Wallace	5 m
Daniel Dennis & Co. presented the FY26 Audit Report to Finance Committee on Tuesday, October 13th. Finance Committee recommends the Board accept the FY26 Audit pending final supplement from the OMB.			
B.	FY27 Q1 Financials	FYI James Wallace	2 m
VI.	Governance		6:06 PM
A.	Committee and Board Recruitment	Discuss Chauneen Wood	5 m
• Discuss recruitment needs			
B.	Vote to Approve Bylaws Revisions	Vote Dave Prentiss	5 m

	Purpose	Presenter	Time
C. Committee Goals 2026-2027	Discuss	Dave Prentiss	5 m
• Deadline: November Board Meeting			

VII. Other Business

VIII. Closing Items			6:21 PM
A. Adjourn Meeting	Vote	Dave Prentiss	1 m