Alma del Mar

Alma del Mar Board of Trustees

Published on November 16, 2026 at 3:59 PM EST
Amended on November 17, 2026 at 8:51 AM EST

Date and Time

Wednesday November 18, 2026 at 5:30 PM EST

Location

Zoom: https://almadelmar-org.zoom.us/j/3315926547?pwd=bhQ5ghfm1wtohkOh2xswwRMP7oKrdP.1
Code: 624514

Alma del Mar Mission: Alma del Mar is an inclusive, K-8 Expeditionary Learning school that puts New Bedford children on a college trajectory and challenges them to be service-minded leaders. By engaging in a rigorous academic program with an emphasis on meaningful work, our students will master essential skills and content, take ownership of their learning and think boldly while addressing complex academic and community issues.

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.	Record Attendance		John Korn	1 m
B.	Call the Meeting to Order		John Korn	1 m
C.	Approve Board Meeting Minutes	Approve Minutes	John Korn	2 m

Approve minutes for Alma del Mar Board of Trustees on October 21, 2026

D.	Vote to Approve New Trustees	Vote	John Korn	10 m

- Raven Mello
- Susan Abdow

II.	**Executive Director Report**			**5:44 PM**
A.	November 2026 Board Dashboard	Discuss	Taylor DeLoach	2 m

- Added Chronic Absenteeism data

B.	Executive Director's Report	Discuss	Taylor DeLoach	10 m

- Q1 interim data summary
- Important talent update

III. Academic Excellence

See Executive Director's report for Q1 Interim Data summary.

IV.	**Development**			**5:56 PM**
A.	Board Giving 2026-2027	Discuss	Taylor DeLoach	5 m
V.	**Finance**			**6:01 PM**
A.	Finance Committee Membership Update	FYI	James Wallace	2 m

- Colleen Hovey to join Finance Committee in January 2027

		Purpose	Presenter	Time

• Charles Holley to rejoin Finance Committee in January 2027

VI. Governance — 6:03 PM

A.	Committee and Board Recruitment	Discuss	Dave Prentiss	5 m

• Discuss committee and board recruitment needs

B.	Committee Goals 2026-2027	Vote	Dave Prentiss	5 m

• Vote to approve committee goals

VII. Other Business — 6:13 PM

A.	REMINDER: Board Retreat - Thursday, February 4, 2027	FYI	John Korn	1 m

• Thursday, February 4, 2027 from 9:00am-1:00pm.
  ◦ Board Meeting 9:00-9:30
  ◦ Board Retreat 9:30-12:30
  ◦ Lunch 12:30-1:00
• In Person - Alma del Mar Administrative Offices, 777 Church St., New Bedford, MA
• Coffee, water, pastries, and lunch will be provided

B.	December-January Board and Committee Meeting Calendar	FYI	Taylor DeLoach	5 m

December

• No Board or Committee meetings - Happy Holidays!

January

• AcEx: Jan. 22, 9:30am
• Foundation: Jan. 21, 8:30 am
• FinCom: Jan. 21, 9am
• Gov: Jan. 20, 5:30 pm
• *Board meeting will happen in February before the Board retreat begins*

		Purpose	Presenter	Time
VIII.	**Closing Items**			**6:19 PM**
A.	Adjourn Meeting	Vote	Dave Prentiss	1 m