

APPROVED



## Alma del Mar

### Minutes

#### Board of Trustees Meeting

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##### Date and Time

Friday April 29, 2022 at 9:00 AM

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##### Trustees Present

A. Cortez (remote), C. Arnold (remote), C. Bator (remote), C. Holley (remote), G. Fortes (remote), I. Almeida (remote), J. Baptist (remote), M. Bride (remote), V. Brown (remote), Y. Dennis (remote)

##### Trustees Absent

L. Hicks, M. Rosario

##### Guests Present

B. Kurie (remote), M. Marko (remote), W. Gardner (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

J. Baptist called a meeting of the board of trustees of Alma del Mar to order on Friday Apr 29, 2022 at 9:05 AM.

##### C. Approve Minutes

G. Fortes made a motion to approve the minutes from Board of Trustees Meeting on 03-25-22.

Y. Dennis seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Bator Aye

A. Cortez Aye

M. Bride Aye

I. Almeida Aye

V. Brown Aye

G. Fortes Aye

J. Baptist Aye

C. Arnold Aye

L. Hicks Aye

C. Holley Aye

M. Rosario Absent

Y. Dennis Aye

**D. Executive Director's Report and Board Dashboard**

J. Baptist added that she would like the Board to hear from the Almazing Fund trip recipients as they return from their trips

**E. Parent Survey Data Review**

M. Marko presented the results of family survey from February 2022. About 60% response rate, which we are working to increase.

**II. Academic Excellence**

**A. Academic Excellence Report**

J. Baptist would like Alexa Teevens to attend the next meeting to answer questions and clarify data and updates within the report. W. Gardner shared that the STEP results are showing the 1st-3rd grade scholars are the most likely not reading on grade level. We are encouraged by current kindergarten performance that those scholars who have benefited from being in person since the start of their school careers.

**B. Afterschool Program Update**

M. Marko presented an update on our afterschool programming that was expanded upon this school year. Opportunities include middle school athletics and more enriching elementary activities.

**III. Finance**

**A.**

## **Budget Review and Vote**

M. Marko presented the planning process and guiding principles for the FY23 budget as well as highlights of the budget.

C. Arnold made a motion to approve the FY23 Budget.

I. Almeida seconded the motion.

The board **VOTED** to approve the motion.

## **Roll Call**

J. Baptist Aye

I. Almeida Aye

A. Cortez Aye

M. Rosario Absent

C. Bator Aye

M. Bride Aye

C. Holley Aye

C. Arnold Aye

G. Fortes Aye

Y. Dennis Aye

V. Brown Aye

L. Hicks Absent

## **IV. Governance**

### **A. Board Complaint Policy review**

J. Baptist shared that the Board has been approached by families this year with concerns. She asked that the board review and reflect on the policy from Alma's bylaws.

G. Fortes asked that the process be clear in Alma staff following up with trustees who receive complaints and then forward those to school staff.

Trustee receives communication, then forwards that message to Board Chair, who then shares it with the Executive Director to resolve. The Executive Director then reports back to the Board Chair, who then reports back to the trustee.

### **B. Board REDI Update and Committee Launch**

G. Fortes thanked trustees for participating in the REDI workshop with Chante Chambers, our DEI consultant, earlier this month. She shared that she would like to create a committee to ensure this work continues and remains a priority of the board.

## **V. E.D. Selection Committee**

### **A. E.D. Selection Committee Recommendation and Vote**

J. Baptist thanked everyone for their participation in the Executive Director Selection Committee process. She also thanked W. Gardner for his contributions and dedication to Alma.

The search committee is ready to make a recommendation for the successor, and have identified Taylor DeLoach.

C. Arnold made a motion to approve Taylor DeLoach as the next Executive Director of Alma del Mar Charter Schools.

I. Almeida seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

M. Bride Aye

C. Holley Aye

G. Fortes Aye

C. Bator Aye

I. Almeida Aye

L. Hicks Absent

M. Rosario Absent

A. Cortez Aye

Y. Dennis Aye

C. Arnold Aye

J. Baptist Aye

V. Brown Aye

C. Bator shared his gratitude for the search committee for their work on the process. He enthusiastically supports the selection.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:29 AM.

Respectfully Submitted,

B. Kurie

### **B. Alma Organizational Chart**