APPROVED

Alma del Mar

Minutes

Board of Trustees Meeting (IN PERSON)

Date and Time
Friday August 25, 2023 at 9:00 AM

Location
Alma Family Center at Fisher College, 777 Church Street, New Bedford, MA 02745

Trustees Present
C. Holley, G. Fortes, I. Almeida, J. Baptist, L. Hicks, L. Lozada, M. Bride, M. Rosario

Trustees Absent
A. Cortez, C. Bator, Y. Dennis

Guests Present
B. Kurie, D. Prentiss, E. Darrow, New Bedford Cable Access, T. DeLoach

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 Aug 25, 2023 at 9:10 AM.
J. Baptist welcomes L. Lozada to her first meeting of the Alma del Mar Board of Trustees.

J. Baptist welcomes D. Prentiss to his first meeting of the Alma del Mar Board of Trustees.

C. Good & New

D. Approve Board Meeting Minutes 5/26/23

L. Hicks made a motion to approve the minutes from Board Meeting on 05-26-23.
C. Holley seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Board Meeting Minutes 6/23/23

G. Fortes made a motion to approve the minutes from Board Meeting on 06-23-23.
L. Hicks seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Board Member

A. New Board Member Vote

C. Holley made a motion to approve J. Korn as a new Trustee.
L. Hicks seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Hicks made a motion to approve D. Prentiss as a new Trustee.
M. Rosario seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. A. Cortez Vote

L. Hicks made a motion to elect A. Cortez to a second term as a Trustee.
M. Bride seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Bride	Aye
A. Cortez	Absent
G. Fortes	Aye
L. Hicks	Aye
C. Bator	Absent
C. Holley	Aye
I. Almeida	Aye
M. Rosario	Aye
Y. Dennis	Absent
L. Lozada	Aye
J. Baptist	Aye

D. Prentiss also voted to approve this motion.

III. Executive Director Report

A. Dashboard

T. Deloach made a few remarks for Trustees regarding the data presented on the dashboard.
- Alma started school on Monday, August 21st.
- Alma is nearly fully enrolled with just a few families settling their decisions around where their child will attend school.
- Our attendance is at 92% of the week as these changes are finalized.
- Staff demographic data is in progress of being gathered.

B. Executive Director Report

T. DeLoach reviewed her Executive Director report.

IV. Academic Excellence

A. Academic Priorities AY23-24

Reviewed as part of the ED report

V. Development

A. Development Report

M. Bride presented the development report.
The Development Committee has already drafted potential goals for this school year.

VI. Finance

A. FY23 Budget vs. Actual

C. Holley presented the finance report.
The Board will review July and August financials at the September meeting.

B. FY23 Audit Update

C. Holley updated the Board that the audit is in progress.
There may be a need for the Board to hold a special meeting remotely to approve the audit depending on the timeline.

VII. Governance

A. 2023 Annual Board Self-Assessment

J. Baptist reports that she launched the Board Self Assessment on Board on Track this morning. She asks all Trustees to please complete the assessment by September 15 so it can be reviewed at the September meeting.

B. Committee Goals AY23-24

G. Fortes asks all committees to provide their progress toward AY22-23 goals as well as setting goals for AY23-24 for the September meeting.
G. Fortes notes that the Board is looking for new Trustees if anyone knows anyone who may be interested in serving on the Board.
J. Baptist reminds all Trustees to complete T DeLoach's evaluation in Board on Track ASAP.

C. REDI Plan Future Work

The Board spent time in small working groups providing final feedback on the REDI plan. Trustees were asked to update the plan by September 15 with final feedback. The Board will review the final REDI plan at the September meeting.

VIII. 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 10:26 AM.

Respectfully Submitted,
E. Darrow

B. For Reference- Board Calendar of Monthly Activities

C. For Reference- Updated Calendar of Meetings for AY23-24

Documents used during the meeting

- Board Dashboard August 2023 - Sheet1.pdf
- E.D. Report 08-25-23.pdf
- Board Note Samples for Annual Appeal.pdf
- Draft DevComm Goals 2023-2024 (1).pdf
- FY23.BudgetvsActual.pdf
- Board and Committee Calendar and Suggested Monthly Activities_Updated February 2022 (8).pdf
- 2023-2024 Board and Committee Meeting Dates (4).pdf