

APPROVED



Alma del Mar

Minutes

Governance Committee Meeting

Date and Time

Friday October 20, 2023 at 10:00 AM

Committee Members Present

C. Bator (remote), G. Fortes (remote), J. Baptist (remote), Y. Dennis (remote)

Committee Members Absent

D. Prentiss

Guests Present

E. Darrow (remote), T. DeLoach (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Fortes called a meeting of the Governance Committee of Alma del Mar to order on Friday Oct 20, 2023 at 10:05 AM.

C. Approve Minutes

Incorrect minutes were included in the agenda, so these minutes are tabled for the November meeting.

II. Governance

A. New Board Members

G. Fortes will send E. Darrow the resumes of two new potential Board members. Both will be joining the Board at the annual meeting.

T. DeLoach has a former parent who may be a good candidate to join the advisory council.

B. New Board Chair Transition Process

J. Baptist informed the Committee that D. Prentiss has joined the weekly meetings with the Executive Director.

C. Review Board Demographics

Once new Trustees are added, the Committee will review the updated data.

D. Review Slate for Annual Meeting

The Committee updated the Annual Slate

E. Committee Goals 2023-2024

Academic Excellence has requested an extra month to review the Committee goals now that J. Korn has joined the Committee.

F. Board Orientation Survey Results

The Committee reviewed the survey results.

G. 2023 Official Accountability Report

E. Darrow presented Alma's 2023 Accountability Report.

H. Annual Meeting Agenda Planning

The Committee discussed the planning for next week's annual meeting.

III. 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 10:45 AM.

Respectfully Submitted,
E. Darrow

Documents used during the meeting

- Members Report 10:17:23.pdf
- Fall 2023 Slate.pdf
- Committee Goals AY23-24 (1).pdf
- Board Orientation Survey Results.pdf
- 2023 Accountability Data - Alma del Mar Charter School (04090205).pdf