

APPROVED



Alma del Mar

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Friday October 20, 2023 at 10:00 AM

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#### **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)

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### **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