

APPROVED



Alma del Mar

## Minutes

### Governance Committee

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#### Date and Time

Friday January 24, 2025 at 1:30 PM

#### Location

Virtual, on Zoom

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<https://almadelmar-org.zoom.us/j/6731716522?pwd=VW1mQmZzV0JyQVZrR01KbjNKRURGdz09>

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#### Committee Members Present

D. Prentiss, G. Fortes

#### Committee Members Absent

C. Wood, D. Melo, M. Rosa

#### Guests Present

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 Jan 24, 2025 at 1:35 PM.

### **C. Approve Minutes**

D. Prentiss made a motion to approve the minutes from Governance Committee on 11-18-24.

G. Fortes seconded the motion.

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

## **II. Governance**

### **A. Board Meeting and Retreat Agenda**

- G. Fortes discussed agenda for Board retreat:
  - Chanté needs the full 2 hours
  - Send Chanté real life example and data - Accountability Plan presentation
- G. Fortes discussed the Board meeting agenda:
  - T. DeLoach discussed parent request to attend 2/3 Board meeting
  - T. DeLoach discussed delaying Initiatives until March Board meeting

### **B. Potential New Board Members**

- T. DeLoach discussed Nancy Botelho's interest
- G. Fortes discussed additional needs and Board member engagement

### **C. Committee Recruitment and Goals**

- G. Fortes to ask Jean Fox about interest in Governance
- Finance has added two members
- Development is highest need - D. Prentiss to follow up with B. Kurie

## **III. Other Business**

### **A. Access to Education, Student Privacy, and Immigration Enforcement Policy**

- T. DeLoach discussed finalizing policy
- Rescheduling February, March, and April Governance Committee meetings from start time at 10 to start time at 10:15

## **IV. 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 2:03 PM.

Respectfully Submitted,

G. Fortes

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**Documents used during the meeting**

*None*