APPROVED

Alma del Mar

Minutes

(VIRTUAL) July Board Meeting

Date and Time
Wednesday July 30, 2025 at 12:30 PM

Location
Zoom

Anti-Racism Statement: Alma del Mar strives to be an anti-racist institution. We seek to dismantle racist and white supremacist structures in pursuit of justice and racial equity. We will fight against racism when we encounter it both within and outside of our school community. We will actively work to ensure that all of our community members, including scholars, families, and staff, feel included, celebrated and empowered. By resisting racism and white supremacy, we will lay the foundation to challenge all forms of oppression. ***Please read the Equity Lens Guidelines in the Opening Items below before the meeting.***

Trustees Present
A. Cortez (remote), C. Bator (remote), C. Holley (remote), D. Melo (remote), D. Prentiss (remote), G. Fortes (remote), J. Fox (remote), J. Korn (remote), J. Wallace (remote), M. Rosa (remote), S. Furtado (remote)

Trustees Absent
C. Wood, M. Rosario

Guests Present
A. Teevens (remote), B. Kurie (remote)

I. Opening Items

A. Equity Lens Guidelines

B. Record Attendance

C. Call the Meeting to Order

D. Prentiss called a meeting of the board of trustees of Alma del Mar to order on Wednesday Jul 30, 2025 at 12:31 PM.

D. Approve June 23, 2025 Board Meeting Minutes

D. Melo made a motion to approve the minutes from (VIRTUAL) Alma del Mar Board of Trustees Meeting on 06-23-25.
C. Holley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Rosario	Absent
D. Prentiss	Aye
M. Rosa	Aye
J. Korn	Aye
C. Bator	Aye
A. Cortez	Aye
J. Fox	Aye
C. Wood	Absent
C. Holley	Aye
J. Wallace	Aye
S. Furtado	Aye
D. Melo	Aye
G. Fortes	Aye

II. Academic Excellence

A. Review Progress Report for Student Opportunity Act

A. Teevens reminded the Board of the purpose of the Student Opportunity Act and Alma's responsibility to report annually on progress related to those efforts. This is a three year plan, running from 2024-2027.

B. Review DESE 2024-2025 Annual Report

A. Teevens presented the Annual Report draft for the 2024-25 school year. This report is done annually and is Alma's opportunity to report out on the 10 criterion set in place by DESE. This will be submitted to DESE on July 31, 2025.

III. Governance

A. Review Alma del Mar Charter Renewal Application

A. Teevens presented the draft charter renewal application for the Board's review and vote on approval to submit to DESE by August 1st.

J. Korn asked whether SNHU Duet program be referenced in the application.

S. Furtado asked about the process for the renewal with DESE. The week of September 8th will be DESE's visit. A. Teevens anticipates that DESE will spend two full days locally on site in observations and focus groups. A. Teevens will be in touch to schedule the board focus group.
J. Korn made a motion to approve Alma del Mar's application for a charter renewal to be submitted to DESE.
J. Wallace seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Rosa	Aye
C. Bator	Aye
D. Melo	Aye
C. Holley	Aye
C. Wood	Absent
J. Wallace	Aye
S. Furtado	Aye
J. Fox	Aye
J. Korn	Aye
A. Cortez	Aye
M. Rosario	Absent
G. Fortes	Aye
D. Prentiss	Aye

B. Board Meeting Schedule AY25-26

Board Meeting Schedule for AY25-26 has been finalized:
All meetings are virtual at 5:30 except January board retreat will be during the day and in person.

Sep 24
Oct 22
Nov 19
January 28 (board retreat, during the day, in person)
Mar 18
May 20

June 17

C. Annual Review of School Leader Succession Plan

To be reviewed at the next Board meeting

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 12:45 PM.

Respectfully Submitted,
B. Kurie
J. Wallace made a motion to adjourn the meeting on July 30, 2025.
D. Melo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Prentiss	Aye
C. Wood	Absent
J. Fox	Aye
C. Holley	Aye
J. Korn	Aye
A. Cortez	Aye
G. Fortes	Aye
S. Furtado	Aye
M. Rosario	Absent
C. Bator	Aye
M. Rosa	Aye
J. Wallace	Aye
D. Melo	Aye

Documents used during the meeting

- SOA Progress Report draft 2025.pdf
- AdMCS 2024-25 Annual Report (1).pdf
- 2025 Working Draft_Alma Charter Renewal.docx
- 2025-2026 Board and Committee Meeting Dates.docx