



Alma del Mar

Alma del Mar Board of Trustees

Published on September 21, 2026 at 5:30 PM EDT

Date and Time

Wednesday September 23, 2026 at 5:30 PM EDT

Location

Zoom: <https://almadelmar-org.zoom.us/j/3315926547?pwd=bhQ5ghfm1wtohkOh2xswwRMP7oKrdP.1>

Code: 624514

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.***

Zoom link: <https://almadelmar-org.zoom.us/j/6731716522?pwd=X5ctzQdG14lwjO0FPXUE6SHaeYscb8.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Equity Lens Guidelines		Dave Prentiss	1 m

	Purpose	Presenter	Time
Please read the attached Guidelines before every Alma board and committee meeting.			
B.	Record Attendance	Dave Prentiss	1 m
C.	Call the Meeting to Order	Dave Prentiss	1 m
D.	Approve Board Meeting Minutes	Approve Minutes Dave Prentiss	2 m
Approve minutes for Alma del Mar Board of Trustees on June 17, 2026			
II.	Policy/Plan Votes to Approve		5:35 PM
A.	Provisionally Approved Accountability Plan	Vote Taylor DeLoach	5 m
	• Provisionally approved by DESE pending Board approval • Charter Term 4		
B.	AdM Title IX Policy Amendment	Vote Taylor DeLoach	2 m
	• Amendments required to bring Title IX policy into compliance with current federal law		
C.	AdM Immigration Enforcement Policy Amendment	Vote Taylor DeLoach	5 m
	• Amendments made to align AdM Access to Education, Student Privacy, and Immigration Enforcement Policy to the recently passed PROTECT Act		
III.	Executive Director Report		5:47 PM
A.	September 2026 Board Dashboard	Discuss Taylor DeLoach	2 m
B.	Executive Director's Report	Discuss Taylor DeLoach	10 m
	• Strategic Plan • Accountability Data		
IV.	Academic Excellence		5:59 PM

	Purpose	Presenter	Time
A. MCAS 2026 Performance	Discuss	Taylor DeLoach	10 m
V. Development			
No development items for this month's agenda.			
VI. Finance			6:09 PM
A. Q4 Financials	Discuss	James Wallace	5 m
B. Church St. Property Update	FYI	Taylor DeLoach	2 m
• Due Diligence			
VII. Governance			6:16 PM
A. Committee and Board Recruitment	Discuss	Chauneen Wood	5 m
• Discuss recruitment needs			
B. Bylaws Revision Update	FYI	Dave Prentiss	2 m
C. Committee Goals 2026-2027	Discuss	Dave Prentiss	2 m
VIII. Other Business			6:25 PM
A. Board and Committee Meeting Calendar 2026-2027	Discuss	Dave Prentiss	5 m
• Review date and time of January 2027 annual Board retreat			
IX. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Dave Prentiss	1 m