



Adelante Schools

Board Meeting

Date and Time

Thursday August 20, 2020 at 6:00 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Emergency Board Meeting: Executive Director's Revised School Calendar. on August 4, 2020

II. Academic Excellence Committee Reports

III. Governance Committee Reports

IV. Development Committee Reports

V. Finance Committee Reports

- A. Blanket approval for specific COVID related funding

Request for vote by the board on a blanket approval for specific COVID related funding (leveraging the CARES act allotment provided) to allow the school leaders to spend up to x amount without requiring approval for every needed purchase given the constantly changing environment.

B. Executive Directors Report

C. Board Chair Update

VI. Board on Track Superuser Update

Please ensure you have responded to the invite to Board on Track and registered.

1:1 Walk - throughs can be scheduled if needed - contact A.Impink

A. Board Member Training Opportunity

There is a training opportunity for board members available from Office of Education and Innovation on the following dates:

Thursday Sept 4th, 4p - 6pm

Thursday Oct 8th, 4pm-6pm.

Optional and open to all.

B. Executive Session

VII. Closing Items

A. Adjourn Meeting