



## Adelante Schools

### Board Meeting

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#### Date and Time

Thursday July 16, 2020 at 6:00 PM EDT

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#### Goals:

1. Approve organizational foundational tools and policies to govern our school and operate effectively.
  2. Deepen our understanding of Adelante's Emma Donnan operational state and provide any necessary support and guidance.
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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Kristy Kainrath	2 m
<b>B.</b> Call the Meeting to Order		Kristy Kainrath	
<b>C.</b> Approve Minutes	Approve Minutes	Kristy Kainrath	2 m
<b>D.</b> Brian Anderson - Donovan CPA	Discuss	Brian Anderson	10 m
Discussion of auditing items and recommendations.			
<b>II. Governance</b>			<b>6:14 PM</b>
<b>A.</b> Board Member Agreement	Discuss	Kristy Kainrath	2 m

	Purpose	Presenter	Time
<b>B.</b> Board Hub	Discuss	Kristy Kainrath	2 m
<b>III. Finance</b>			<b>6:18 PM</b>
<b>A.</b> Approval of Revised Financial Policies & Procedures	Vote	Kaleigh Branson-Hutchison	4 m
<b>B.</b> Donovan CPA Internal Control Assessment	Discuss	Kaleigh Branson-Hutchison	2 m
<b>C.</b> Budget Updates	Discuss	Kaleigh Branson-Hutchison	2 m
<b>IV. Development</b>			
<b>V. Academic Excellence</b>			
<b>VI. Executive Director's Update</b>			<b>6:26 PM</b>
<b>A.</b> Shalom Health Agreement	Discuss	Eddie Rangel	2 m
<b>B.</b> K1ds Count Therapy	Vote	Eddie Rangel	5 m
<b>C.</b> Executive Directors Report	Discuss	Eddie Rangel	2 m
<b>VII. Board Chair Update</b>			<b>6:35 PM</b>
<b>A.</b> Board on Track Update	Discuss	Kristy Kainrath	2 m
<b>VIII. Open Discussion</b>			
<b>IX. Public Comment</b>			
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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*We unite in solidarity with our families and community to create a joyous neighborhood school, preparing all scholars to graduate from college and lead lives of leadership and service to Indianapolis*