



Adelante Schools

Board Meeting

Date and Time

Friday September 25, 2020 at 8:00 AM EDT

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

I. Opening Items

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

Approve minutes for Board Meeting on August 20, 2020

II. Academic Excellence

III. Development

IV. Finance

A. Financials

Brian Anderson Financial update

V. Governance

VI. Executive Director's Report

A. ED Report

VII. Board Chair Report

A. October Board Meeting Date

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

After meeting is adjourned - an Executive Session will take place (5 mins)

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