



Adelante Schools

Board Meeting

Date and Time

Thursday October 29, 2020 at 6:00 PM 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

II. Academic Excellence

III. Development

IV. Finance

- A. Financials

V. Governance

VI. Executive Director's Report

- A. Executive Director Update

VII. Board Chair Report

- A. Strategic Planning Retreat

Discussion of strategic planning retreat dates and times.

VIII. Other Business

- A. Executive Session

An Executive Session will be held after this meeting.

IX. Closing Items

- A. Adjourn Meeting

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