



Adelante Schools

Board Meeting

Date and Time

Thursday November 19, 2020 at 6:00 PM EST

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
I. Opening Items			6:00 PM
A. Record Attendance		Allissa Impink	1 m
B. Call the Meeting to Order		Allissa Impink	
C. Approve Minutes	Approve Minutes	Allissa Impink	1 m
Approve minutes for Board Meeting on October 29, 2020			
II. Academic Excellence			6:02 PM
A. Academic Update		Matthew Whitley	5 m

	Purpose	Presenter	Time
III. Development			6:07 PM
A. Development Update Bloomerang Informational call Bloomerang.	Vote	Jordan Garcia	5 m
IV. Finance			6:12 PM
A. Financials	Discuss	Kaleigh Branson-Hutchison	
V. Governance			6:12 PM
A. Governance Update	Discuss	Allissa Impink	5 m
VI. Executive Director's Report			6:17 PM
A. Executive Director Update	Discuss	Edward Rangel	5 m
VII. Board Chair Report			6:22 PM
A. Strategic Planning Retreat Discussion of strategic planning retreat dates and times.	Discuss	Allissa Impink	5 m
VIII. Other Business			6:27 PM
A. Executive Session An Executive Session will be held after this meeting.	Discuss	Allissa Impink	5 m
IX. Closing Items			6:32 PM
A. Adjourn Meeting	Vote	Allissa Impink	

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