

Adelante Schools

Board Meeting

Date and Time

Thursday December 17, 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.

Agenda

I. Opening Items

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

Approve minutes for Board Meeting on November 19, 2020

II. Academic Excellence

A. Academic Update

III. Development

A. Development Update

Bloomerang Follow up and Feedback

Bloomerang.

IV. Finance

A. Financials

V. Governance

A. Governance Update

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. Doodle poll results: https://doodle.com/poll/4nkg38pqyhnkgb7b?utm_source=poll&utm_medium=link

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