



## Adelante Schools

### Board Meeting

---

#### Date and Time

Thursday January 21, 2021 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Kristy Kainrath	1 m
<b>B.</b> Call the Meeting to Order		Kristy Kainrath	
<b>C.</b> Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
	Approve minutes for Board Meeting on December 17, 2020		
<b>II. Academic Excellence</b>			<b>6:02 PM</b>
<b>A.</b> Academic Update		Matthew Whitley	5 m

	Purpose	Presenter	Time
<b>III. Development</b>			<b>6:07 PM</b>
<b>A.</b> Development Update Bloomerang Follow up and Feedback  <a href="#">Bloomerang.</a>	Vote	Jordan Garcia	5 m
<b>IV. Finance</b>			<b>6:12 PM</b>
<b>A.</b> Financials	Discuss	Kaleigh Branson-Hutchison	
<b>V. Governance</b>			<b>6:12 PM</b>
<b>A.</b> Governance Update	Discuss	Kristy Kainrath	5 m
<b>VI. Executive Director's Report</b>			<b>6:17 PM</b>
<b>A.</b> Executive Director Update	Discuss	Edward Rangel	5 m
<b>VII. Board Chair Report</b>			<b>6:22 PM</b>
<b>A.</b> Strategic Planning Retreat Scheduled for Feb 16th 6p - 9pm	Discuss	Kristy Kainrath	5 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote	Kristy Kainrath	

---

*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*