



Adelante Schools

Board Meeting

Date and Time

Thursday February 18, 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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kristy Kainrath	1 m
B. Call the Meeting to Order		Kristy Kainrath	
C. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
Approve minutes for Board Meeting on January 21, 2021			
II. Academic Excellence			6:02 PM
A. Academic Update		Matthew Whitley	5 m

	Purpose	Presenter	Time
III. Development			6:07 PM
A. Development Update	Vote	Jordan Garcia	5 m
IV. Finance			6:12 PM
A. Financials	Discuss	Kaleigh Branson-Hutchison	
V. Governance			6:12 PM
A. Governance Update	Vote	Kristy Kainrath	5 m
Nomination of Vice Chair - Barb Burcope			
Vote on updated committee descriptions			
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 Follow-up	Discuss	Kristy Kainrath	5 m
VIII. Other Business			6:27 PM
A. Executive Session	Discuss		10 m
IX. Closing Items			6:37 PM
A. 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