



## Adelante Schools

### Board Meeting

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#### Date and Time

Thursday March 18, 2021 at 6:00 PM EDT

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#### 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

Approve minutes for Board Meeting on February 18, 2021

##### II. Academic Excellence

- A. Academic Update

##### III. Development

- A. Development Update

#### **IV. Finance**

- A. Financials

#### **V. Governance**

- A. Governance Update
  - Strategic Plan Drafts for Discussion

#### **VI. Executive Director's Report**

- A. Executive Director Update

#### **VII. Board Chair Report**

- A. Strategic Planning Retreat Follow-up

#### **VIII. Other Business**

#### **IX. Closing Items**

- A. Adjourn Meeting

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*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*