



Adelante Schools

Board Meeting

Date and Time

Thursday April 15, 2021 at 6:00 PM EDT

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. Student Musical Performance

Student performance from our elementary school music students. Emma Donnan Music Teacher, Ms. Micaela Sterling, will introduce the video of the scholar's performance!

D. Approve Minutes

Approve minutes for Board Meeting on March 18, 2021

II. Academic Committee

- A. Academic Committee 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
- B. ESSER 2.0 Budget
ESSER 2.0 budget for the expenditure of federal stimulus dollars.
- C. SY 2021-2022 Calendar

VII. Board Chair Report

- A. Strategic Planning Retreat Follow-up

VIII. Other Business

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