



Adelante Schools

Board Meeting

Date and Time

Thursday August 19, 2021 at 6:00 PM EDT

Location

Emma Donnan Elementary and Middle School
1202 Troy Ave, Indianapolis, IN 46203

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
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Kristy Kainrath	2 m
C. Approve Minutes	Approve Minutes	Kristy Kainrath	2 m
Approve minutes for Board Meeting on June 24, 2021			
D. Welcome to new Board Member Anna Smith		Barb Burcope	5 m

	Purpose	Presenter	Time
II. Academic Excellence			6:10 PM
A. Academic Update	Discuss	Matthew Whitley	15 m
III. Development			6:25 PM
A. Development Update	Discuss	Jordan Garcia	15 m
IV. Finance			6:40 PM
A. Financials	Discuss	Kaleigh Branson-Hutchison	15 m
V. Governance			6:55 PM
A. Governance Update: Executive Director Evaluation	Discuss	Barb Burcope	10 m
VI. Executive Director's Report			7:05 PM
A. Executive Director's Update	Discuss	Edward Rangel	15 m
VII. Board Chair Update			7:20 PM
A. Updated Board Policy Book	Vote	Kristy Kainrath	5 m
In accordance with update guidance with Indiana Open Door Law, the proposed changes to Board member in-person attendance to be approved.			
B. OEI 2021-22 Charter Workshop Handbook & Materials	FYI		5 m
<ul style="list-style-type: none"> - OEI Core Q4 Revisions - MSCS Handbook - Lead Testing - Assurance Form Forthcoming 			
VIII. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		

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