



## Adelante Schools

### Board Meeting

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#### Date and Time

Thursday September 16, 2021 at 6:00 PM EDT

#### Location

Virtual Meeting

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

#### II. Academic Excellence

	Purpose	Presenter	Time
<b>III. Development</b>			
<b>IV. Finance</b>			<b>6:02 PM</b>
<b>A. Financials</b>	Discuss		5 m
<b>V. Governance</b>			
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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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*