



Adelante Schools

Board Meeting

Date and Time

Thursday October 21, 2021 at 6:00 PM EDT

Location

1202 E Troy Ave., Indianapolis, IN 46203

Family Room, Floor 1

Parking information can be found [here](#).

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		Kristy Kainrath	1 m
B. Call the Meeting to Order		Kristy Kainrath	
C. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m

	Purpose	Presenter	Time
II. Finance			6:02 PM
A. Financials	Discuss	Kaleigh Branson-Hutchison	15 m
III. Academic Excellence			6:17 PM
A. Academic Update	Discuss	Matthew Whitley	10 m
IV. Development			6:27 PM
A. Development and Community Engagement Update	Vote	Jordan Garcia	5 m
V. Governance			6:32 PM
A. Governance Update	Discuss	Barb Burcope	10 m
VI. Board Chair Update			6:42 PM
A. Amendment to Charter Enrollment	Discuss		5 m
B. November OEI Reporting Requirements (Handbook pg 111-112)			8 m
VII. Executive Director Update			6:55 PM
A. Executive Director Update	Discuss	Edward Rangel	10 m
VIII. Closing Items			7:05 PM
A. Adjourn Meeting	Vote		
B. Executive Session (Board Member Only Required)	FYI	Kristy Kainrath	5 m

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