



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

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