



## Adelante Schools

### Board Meeting

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#### Date and Time

Thursday November 18, 2021 at 6:00 PM EST

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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

##### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on October 21, 2021

D. September Minute Approval

##### II. Finance

- A. Financials

- III. Academic Excellence**

- A. Academic Update

- IV. Development**

- A. Development and Community Engagement Update

- V. Governance**

- A. Governance Update

- B. Executive Director Compensation

- VI. Board Chair Update**

- A. Board Chair Update

- VII. Executive Director Update**

- A. Executive Director Update

- VIII. Closing Items**

- A. Adjourn Meeting

- B. Executive Session ( Board Member Only Required)

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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*