



## Adelante Schools

### Board Meeting

---

#### Date and Time

Thursday December 16, 2021 at 6:00 PM EST

#### Location

NOTE: PLEASE ATTEND VIRTUALLY THIS MEETING

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		Kaleigh Branson-Hutchison	1 m
<b>B.</b> Call the Meeting to Order		Kaleigh Branson-Hutchison	

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Kaleigh Branson-Hutchison	1 m
Approve minutes for Board Meeting on November 18, 2021			
<b>II. Celebrating Ella Portteus</b>			
1. Recognition of Emma Donnan's teacher of the year for 2020-2021 from Adelante School's BOD.			
<b>III. Finance</b>			<b>6:02 PM</b>
<b>A.</b> Financials	Discuss	Kaleigh Branson-Hutchison	15 m
<b>B.</b> Teacher Compensation and IPS Referendum Report	Vote	Jordan Habayeb	5 m
<b>IV. Academic Excellence</b>			<b>6:22 PM</b>
<b>A.</b> Academic Update	Discuss	Matthew Whitley	10 m
<b>V. Development</b>			<b>6:32 PM</b>
<b>A.</b> Development and Community Engagement Update	Discuss	Jordan Garcia	10 m
<b>VI. Governance</b>			<b>6:42 PM</b>
<b>A.</b> Governance Update	Discuss	Barb Burcope	15 m
<b>B.</b> Nominations and Vote for Board Secretary	Vote		
<b>VII. Board Chair Update</b>			<b>6:57 PM</b>
<b>A.</b> Board Chair Update	Discuss		5 m
<b>VIII. Executive Director Update</b>			<b>7:02 PM</b>
<b>A.</b> Executive Director Update	Discuss	Edward Rangel	20 m

	Purpose	Presenter	Time
<b>B.</b> OEI Core Question 4 Site Visit Overview and Initial Report	FYI	Edward Rangel	5 m
<b>IX. Closing Items</b>			<b>7:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> Executive Session ( Board Member and School Leaders Only Required) Safety and security update.	FYI	Edward Rangel	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*