



## Adelante Schools

### Board Meeting

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#### Date and Time

Thursday June 24, 2021 at 6:00 PM EDT

#### Location

Emma Donnan Elementary and Middle School  
1202 Troy Ave, Indianapolis, IN 46203

The meeting will be held in the **Family Room on the 1st Floor**. Come to the front door (door 1).

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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 May 20, 2021

## **II. Academic Excellence**

## **III. Development**

## **IV. Finance**

### **A. Financials**

### **B. Budget Approval**

## **V. Governance**

## **VI. Executive Director's Report**

### **A. Executive Director's Update**

## **VII. Board Chair Update**

### **A. Updated Board Policy Book**

In accordance with update guidance with Indiana Open Door Law, the proposed changes to Board member in-person attendance to be approved.

### **B. OEI 2021-22 Charter Workshop Handbook & Materials**

- OEI Core Q4 Revisions
- MSCS Handbook
- Lead Testing
- Assurance Form Forthcoming

## **VIII. Closing Items**

### **A. Adjourn Meeting**

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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*