



Adelante Schools

Board Meeting

February 2022

Date and Time

Thursday February 17, 2022 at 6:00 PM EST

Location

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_RrSOKiwJTfaTTWdkRMLvcw

After registering, you will receive a confirmation email containing information about joining the webinar."

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on January 20, 2022

II. Finance

A. Financials

B. Final Audit Update

III. Academic Excellence

A. Academic Update

IV. Development

A. Development and Community Engagement Update

V. Governance

A. Governance Update

VI. Board Chair Update

A. Board Chair Update

VII. Executive Director Update

A. Executive Director Update

B. School Year 2022-2023 Calendars

C. Family Advisory Council

D. Principal Updates

Academic Intervention Conferences

VIII. Closing Items

A. Adjourn Meeting

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