

# Adelante Schools

# **Board Meeting**

March 2022

## Date and Time

Thursday March 17, 2022 at 5:00 PM EDT

### Location

This meeting will be located at:

1202 E Troy Ave., Indianapolis, IN 46203 Media Center, Floor 2 Parking information can be found <u>here</u>.

#### Vision:

We envision enabling Adelante Schools to provide the highest-quality neighborhood school education for young people of Indianapolis by fulfilling our role of strategic governance to ensure exceptional school leadership, fiscally responsible and sustained operations, and excellent academic achievement.

Agenda							
		Purpose	Presenter	Time			
I.	Opening Items			5:00 PM			
	A. Record Attendance		Kristy Kainrath	1 m			

			Purpose	Presenter	Time			
	В.	Call the Meeting to Order		Kristy Kainrath				
	C.	Approve Minutes	Approve Minutes	Kristy Kainrath	1 m			
		Approve minutes for Board Meeting on February 17, 2022						
II.	Executive Director Update 5:0							
	Α.	Executive Director Update	Discuss	Edward Rangel	20 m			
III.	Academic Excellence 5:							
	Α.	Academic Update	Discuss	Matthew Whitley	10 m			
IV.	Fin	Finance						
	Α.	Financials	Discuss	Kaleigh Branson- Hutchison	15 m			
V.	Governance							
	A.	Governance Update	Discuss	Barb Burcope	15 m			
VI.	Board Chair Update 6:02							
	Α.	Board Chair Update	Discuss	Kristy Kainrath	5 m			
VII.	Clo	osing Items			6:07 PM			
	A.	Adjourn Meeting	Vote	Kristy Kainrath				

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