

Adelante Schools

Board Meeting

March 2022

Date and Time

Thursday April 21, 2022 at 6:00 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>.

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 March 17, 2022

- D. Ebullience
 - Student Performance
 - EDEMS will present the Teacher of the Year Award to Chrissy Franz for her excellence in teaching and service to the school community.

II. Executive Director Update

A. Executive Director Update

III. Academic Excellence

A. Academic Update

IV. Development

A. Development Update

V. Finance

A. Financial update

VI. Governance

- A. Governance Update
 - Last Governance meeting update

VII. Board Chair Update

A. Board Chair Update

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