



Adelante Schools

Board Meeting

March 2022

Date and Time

Thursday May 19, 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 [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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on April 21, 2022

D. Ebullience

II. Executive Director Update

A. Executive Director Update

III. Academic Excellence

A. Academic Update

IV. Finance & Development

A. Financial update

V. Governance

A. Governance Update

- Last Governance meeting update

VI. Board Chair Update

A. Board Chair Update

Items due to OEI before July:

Board-approved minutes - April (if applicable) 6/1

Board self-evaluation 6/30

Board evaluation of the school leader (or executive director/CEO) 6/30

Board evaluation of the CMO/EMO (if applicable) 6/30

School leader self-evaluation 6/30

* 2020-21 Accountability Report Assurance Forms 6/30

VII. 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