



Adelante Schools

Board Meeting

2022

Date and Time

Thursday June 16, 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

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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	Purpose	Presenter	Time
A. Call the Meeting to Order		Kristy Kainrath	
B. Record Attendance		Anna Smith	1 m
C. Approve Minutes	Approve Minutes	Anna Smith	1 m
D. Ebullience		Edward Rangel	5 m
II. Executive Director Update			6:07 PM
A. Executive Director Update	FYI	Edward Rangel	5 m
III. Academic Excellence			6:12 PM
A. Academic Update	FYI	Matthew Whitley	5 m
IV. Finance & Development			6:17 PM
A. Financial update	FYI	Kaleigh Branson-Hutchison	5 m
V. Governance			6:22 PM
A. Governance Update	FYI	Barb Burcope	10 m
• Last Governance meeting update			
VI. Board Chair Update			6:32 PM
A. Board Chair Update	FYI	Kristy Kainrath	5 m
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			6:37 PM

	Purpose	Presenter	Time
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