



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Thursday August 18, 2022 at 6:00 PM EDT

Location

Emma Donnan Elementary and Middle School
Family Room, Floor 1
1202 E Troy Ave., Indianapolis, IN 46203

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.
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Agenda

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance
- C. Approve Minutes
- 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 September 1:

- Board-approved minutes (July)
- Signed Incident Communication Forms
- Signed IODL guideline assurance forms
- Board goals dashboard
- Academic dashboard for Beginning of Year academic meetings (due 9/15)

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