



## Adelante Schools

### Adelante Schools Board Meeting

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#### Date and Time

Thursday September 15, 2022 at 6:00 PM EDT

#### Location

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

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#### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kristy Kainrath	
<b>B.</b> Record Attendance		Anna Smith	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Anna Smith	1 m
<b>D.</b> Ebullience		Edward Rangel	5 m

	Purpose	Presenter	Time
<b>II. Executive Director Update</b>			<b>6:07 PM</b>
A. Executive Director Update	FYI	Edward Rangel	5 m
<b>III. Academic Excellence</b>			<b>6:12 PM</b>
A. Academic Update	FYI	Matthew Whitley	5 m
<b>IV. Finance &amp; Development</b>			<b>6:17 PM</b>
A. Financial update	FYI	Kaleigh Branson-Hutchison	5 m
<b>V. Governance</b>			<b>6:22 PM</b>
A. Governance Update	FYI	Barb Burcope	10 m
<b>VI. Board Chair Update</b>			<b>6:32 PM</b>
A. Upcoming Reporting Requirements	FYI	Kristy Kainrath	5 m
<ul style="list-style-type: none"> <li>• Board-approved minutes - August (if applicable) 10/1</li> <li>• Quarterly Report using Excel template (Quarter 1, 7/1-9/30) 10/1</li> <li>• Evidence of board-approved meeting minutes made available on the school's website 10/1</li> </ul>			
B. 22-23 School and Board Metrics			
<b>VII. Closing Items</b>			<b>6:37 PM</b>
A. Adjourn Meeting	Vote	Kristy Kainrath	

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*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*