



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Thursday October 20, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Barb Burcope	
B. Record Attendance		Matthew Rooney	1 m
C. Approve Minutes	Approve Minutes	Barb Burcope	1 m
Approve minutes for Adelante Schools Board Meeting on September 15, 2022			

		Purpose	Presenter	Time
II.	Ebullience & Spotlight			6:02 PM
	In line with our core value of "ebullience", we will look at a bright spot from the previous month. In addition, we will receive an update from either our Elementary School Principal, Middle School Principal, or Director of Engagement.			
	October - Director of Engagement Quarterly Update November - Elementary School Principal Update December - Middle School Principal Fellow Update			
A.	Engagement & Community Partners Quartley Update	FYI	Jordan Habayeb	5 m
III.	Executive Director Update			6:07 PM
A.	Executive Director Update	FYI	Edward Rangel	5 m
B.	Staff Performance Evaluation Plan	Vote	Edward Rangel	5 m
IV.	Financial Operations			6:17 PM
A.	FY22 Preliminary Close-Out An overview of FY22 end-of-year projections.	Discuss	Jordan Habayeb	5 m
B.	Review and Approval of July, August, & September 2022 Financials	Vote	Jordan Habayeb	4 m
V.	Committee Updates			6:26 PM
A.	Academic Excellence	FYI	Matthew Whitley	5 m
B.	Finance & Development No Updates	FYI		
C.	Governance Approval of Executive Director contract extension	Vote	Barb Burcope	5 m
VI.	Board Chair Update			6:36 PM
A.	Upcoming Reporting Requirements	FYI	Kristy Kainrath	5 m

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	<ul style="list-style-type: none"> • Board-approved minutes - August (if applicable) 10/1 • Quarterly Report using Excel template (Quarter 1, 7/1-9/30) 10/1 • Evidence of board-approved meeting minutes made available on the school's website 10/1 		
VII. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Kristy Kainrath	
VIII. Executive Session			6:41 PM
A. Executive Session - 10/20	Discuss	Edward Rangel	5 m

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