



Adelante Schools

Adelante Schools Board Meeting

<Date has moved to 11/18/2022>

Date and Time

Friday November 18, 2022 at 8:00 AM EST

Location

Emma Donnan Elementary and Middle School
Scholar Center, Floor 2
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			8:00 AM
A. Call the Meeting to Order		Kristy Kainrath	
B. Record Attendance		Anna Smith	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
Approve minutes for Adelante Schools Board Meeting on October 20, 2022			
II. Ebullience & Spotlight			
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.			
November - Elementary School Principal Update December - Middle School Principal Fellow Update			
III. Executive Director Update			8:02 AM
A. Executive Director Update	FYI	Edward Rangel	5 m
IV. Financial Operations			8:07 AM
A. October Financial Position	FYI	Jordan Habayeb	3 m
B. Vote to Approve Statement of Activity & Transactions from October 2022	Vote	Jordan Habayeb	5 m
V. Committee Updates			8:15 AM
A. Academic Excellence	FYI	Matthew Whitley	5 m
B. Finance & Development	FYI	Kaleigh Branson-Hutchison	5 m
C. Governance	FYI	Barb Burcope	5 m
VI. Board Chair Update			
VII. Closing Items			
A. Adjourn Meeting	FYI	Kristy Kainrath	
VIII. Executive Session			8:30 AM
A. Notice of Executive Session			30 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