



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Thursday December 15, 2022 at 6:00 PM EST

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

I. Opening Items

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

Approve minutes for Adelante Schools Board Meeting on November 18, 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.

December - Middle School Principal Fellow Update

III. Executive Director Update

A. Executive Director Update

IV. Financial Operations

A. October Financial Position

V. Committee Updates

A. Academic Excellence

B. Finance & Development

C. Governance

VI. Board Chair Update

A. OEI Reporting Requirements

Board-approved minutes - November (if applicable) 1/15

Evidence of 2022-23 schedule of board meetings posted on school website 1/15

Evidence of 2022-23 schedule of board meetings posted at each school building 1/15

Evidence of board-approved meeting minutes made available on the school's website 1/15

Updated 2022-23 schedule of board meetings including meeting location 1/15

Quarterly Report (Quarter 2, 10/1-12/31) 1/15

Updated roster for board of directors 1/15

New board member resumes and background checks 1/15

VII. Closing Items

A. Adjourn Meeting

VIII. Executive Session

A. Notice of Executive Session

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