



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday January 20, 2023 at 8:30 AM EST

### Location

Emma Donnan Elementary and Middle School  
Scholar Center, Floor 2  
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>8:30 AM</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	Kristy Kainrath	1 m
Approve minutes for Adelante Schools Board Meeting on December 15, 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.

## III. Executive Director Update 8:32 AM

A.	Executive Director Update	FYI	Edward Rangel	5 m
B.	School Calendar SY23-24	Vote	Edward Rangel	5 m
C.	Staff Handbook Update	Vote	Edward Rangel	5 m

## IV. Financial Operations 8:47 AM

A.	December Financial Position	FYI	Jordan Habayeb	3 m
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## V. Committee Updates 8:50 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 9:05 AM

A.	OEI Reporting Requirements	FYI		
	Board-approved minutes - December			

## VII. Closing Items

A.	Adjourn Meeting	FYI	Kristy Kainrath	
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## VIII. Executive Session 9:05 AM

A.	Notice of Executive Session	Discuss	Barb Burcope	30 m
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Purpose

Presenter

Time

**The Board will meet pursuant to I.C. § 5-14-1.5-6.1(b):**

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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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*