



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday February 17, 2023 at 8:30 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			8:30 AM
A. Call the Meeting to Order		Kristy Kainrath	
B. Record Attendance		Anna Smith	1 m
C. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
Approve minutes for Adelante Schools Board Meeting on January 20, 2023			

	Purpose	Presenter	Time
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
IV. Finance & Operations			8:37 AM
A. PataSchool Partnership	Vote	Jordan Habayeb	15 m
An overview of a proposed partnership with the The Patachou Foundation's PataSchool			
B. Consent Vote: Approval of December and January Transactions	Vote	Jordan Habayeb	5 m
V. Committee Updates			8:57 AM
A. Academic Excellence	FYI	Matthew Whitley	5 m
B. Finance & Development	FYI	Kaleigh Branson-Hutchison	5 m
C. Governance	Discuss	Barb Burcope	5 m
<ul style="list-style-type: none"> • By Laws review - term limits for board and chairman positions • Strategic Planning Retreat - purpose, timing • Governance Committee Updates 			
VI. Board Chair Update			9:12 AM
A. OEI Reporting Requirements	FYI		
Board-approved minutes - January			
VII. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Kristy Kainrath	

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