



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday March 17, 2023 at 8:30 AM EDT

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.
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Agenda

I. Opening Items

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

Approve minutes for Adelante Schools Board Meeting on February 17, 2023

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

A. Executive Director Update

1. School Attendance Updates

IV. Finance & Operations

A. Consent Vote: Approval of December and January Transactions

V. Committee Updates

A. Academic Excellence

1. SY23-24 Academic Calendar
2. OEI Core Question 1 Report SY21-22

B. Finance & Development

C. Governance

- By Laws review - term limits for board and chairman positions
- Strategic Planning Retreat - purpose, timing
- Governance Committee Updates

VI. Board Chair Update

A. OEI Reporting Requirements

Board-approved minutes - February - 4/1

Q3 Report - 4/1

Verification of Budgeted Enrollment - 4/1

VII. Closing Items

A. Adjourn Meeting

VIII. Executive Session

Emerging insights into learning loss with Josh Griggs.

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