



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday May 19, 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.

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. Public Comment		Kristy Kainrath	5 m
D. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m

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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 8:37 AM

A. Executive Director Update	FYI	Edward Rangel	5 m
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IV. Finance & Operations 8:42 AM

A. Consent Vote: Approval of April Transactions	Vote	Jordan Habayeb	3 m
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B. Approval of the FY24 Budget	Vote	Jordan Habayeb	20 m
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V. Committee Updates 9:05 AM

A. Academic Excellence	FYI	Matthew Whitley	5 m
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B. Finance & Development	FYI	Kaleigh Branson-Hutchison	5 m
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C. Governance	Discuss	Barb Burcope	5 m
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- Governance Committee Updates

VI. Board Chair Update 9:20 AM

A. OEI Reporting Requirements	FYI		
Board-approved minutes			

VII. Closing Items

A. Adjourn Meeting	FYI	Kristy Kainrath	
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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