



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday June 16, 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

	Purpose	Presenter	Time
Approve minutes for Adelante Schools Board Meeting on May 19, 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 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 May Transactions	Vote	Jordan Habayeb	3 m
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V. Committee Updates 8:45 AM

A. Academic Excellence	FYI	Matthew Whitley	5 m
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B. Finance & Development	FYI	Kristy Kainrath	5 m
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C. Governance	Discuss	Barb Burcope	5 m
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• Governance Committee Updates

D. DEI Article and Conversation	Discuss	Anna Smith	10 m
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A Framework for Inclusive Governance: The Continuum from Exclusion to Inclusion

VI. Board Chair Update 9:10 AM

A. OEI Reporting Requirements Board-approved minutes	FYI	Kristy Kainrath	1 m
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B. Approval of bylaws and committee descriptions	Vote	Kristy Kainrath	5 m
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C. Nomination of interim treasurer	Vote	Kristy Kainrath	5 m
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	Purpose	Presenter	Time
VII. Closing Items			9:21 AM
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