



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday August 25, 2023 at 8:30 AM EDT

Location

Emma Donnan Elementary and Middle School
1202 E Troy Ave.
Indianapolis, IN 46203
Scholar Center, Floor 2

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

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
Approve minutes for Adelante Schools Board Meeting on June 16, 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. Enrollment Update	FYI	Edward Rangel	10 m
B. SY23-24 Family & Scholar Handbook	Vote	Edward Rangel	5 m
IV. Finance & Operations			8:52 AM
A. Consent Vote: Approval of June and July Transactions	Vote	Jordan Habayeb	3 m
V. Committee Updates			8:55 AM
A. Academic Excellence	FYI	Matthew Rooney	10 m
1. Review SY22-23 ILEARN and IREAD-3 Final Results 2. Discuss SY23-24 Projections and Goals			
B. Finance & Development	FYI	Kristy Kainrath	5 m
C. Governance	Discuss	Barb Burcope	5 m
• Governance Committee Updates			
D. DEI Article and Conversation	Discuss	Anna Smith	10 m
A Framework for Inclusive Governance: The Continuum from Exclusion to Inclusion			
VI. Board Chair Update			9:25 AM

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A. OEI Reporting Requirements Board-approved minutes	FYI	Kristy Kainrath	1 m

VII. Closing Items

9:26 AM

A. Adjourn Meeting	FYI	Kristy Kainrath	
B. Executive Session Executive Director Evaluation	Discuss	Barb Burcope	15 m

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