



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday September 15, 2023 at 8:30 AM EDT

### Location

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

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### 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

|                         | Purpose                   | Presenter       | Time           |
|-------------------------|---------------------------|-----------------|----------------|
| <b>I. Opening Items</b> |                           |                 | <b>8:30 AM</b> |
| <b>A.</b>               | Call the Meeting to Order | Kristy Kainrath |                |
| <b>B.</b>               | Record Attendance         | Anna Smith      | 1 m            |
| <b>C.</b>               | Public Comment            | Kristy Kainrath | 5 m            |

|                           | Purpose         | Presenter       | Time |
|---------------------------|-----------------|-----------------|------|
| <b>D.</b> Approve Minutes | Approve Minutes | Kristy Kainrath | 1 m  |

Approve minutes for Adelante Schools Board Meeting <NEW DATE> on August 25, 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

|   |      |               |     |
|---|------|---------------|-----|
| <b>A.</b> Enrollment Update                 | FYI  | Edward Rangel | 5 m |
| <b>B.</b> Teacher Appreciation Grant Policy | Vote | Edward Rangel | 5 m |

Adelante Schools' Board shall annually adopt a policy concerning the distribution of teacher appreciation grants. This policy shall be submitted by the Superintendent or designee to the Indiana Department of Education (IDOE) by September 15 of each year.

## IV. Finance & Operations 8:47 AM

|  |      |                |     |
|--|------|----------------|-----|
| <b>A.</b> Consent Vote: Approval of July/August Transactions | Vote | Jordan Habayeb | 3 m |
|--|------|----------------|-----|

## V. Committee Updates 8:50 AM

|                                 |         |                 |     |
|---------------------------------|---------|-----------------|-----|
| <b>A.</b> Academic Excellence   | FYI     | Matthew Rooney  | 5 m |
| <b>B.</b> Finance & Development | FYI     | Kristy Kainrath | 5 m |
| <b>C.</b> Governance            | Discuss | Barb Burcope    | 5 m |

- Governance Committee Updates

|                                   |         |            |     |
|-----------------------------------|---------|------------|-----|
| <b>D.</b> DEI Reflection Question | Discuss | Anna Smith | 5 m |
|-----------------------------------|---------|------------|-----|

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| What do you need from every person in this group to feel supported, open, brave, productive and trusting, so that we can do our best work towards serving our students well? |         |           |      |

|            |                           |  |                |
|------------|---------------------------|--|----------------|
| <b>VI.</b> | <b>Board Chair Update</b> |  | <b>9:10 AM</b> |
|------------|---------------------------|--|----------------|

|           |                            |     |                 |     |
|-----------|----------------------------|-----|-----------------|-----|
| <b>A.</b> | OEI Reporting Requirements | FYI | Kristy Kainrath | 1 m |
|           | Board-approved minutes     |     |                 |     |

|             |                      |  |                |
|-------------|----------------------|--|----------------|
| <b>VII.</b> | <b>Closing Items</b> |  | <b>9:11 AM</b> |
|-------------|----------------------|--|----------------|

|           |  |     |                 |      |
|-----------|--|-----|-----------------|------|
| <b>A.</b> | Adjourn Meeting  | FYI | Kristy Kainrath |      |
| <b>B.</b> | Educational Session  | FYI | Kristy Kainrath | 15 m |
|           | Board members and school leaders are invited to stay after the meeting for an educational session. |     |                 |      |

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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*