



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday October 27, 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 September 15, 2023			
II. Executive Director Update			8:37 AM
A. Ebullience & Spotlight	FYI	Edward Rangel	5 m
B. Q1 Attendance Overview	Discuss	Matthew Rooney	10 m
To access an interactive data roll-up, follow this link .			
III. Finance & Operations			8:52 AM
A. Consent Vote: Approval of September Transactions	Vote	Jordan Habayeb	3 m
B. Revised Budget - FY24	Vote	Jordan Habayeb	10 m
Based on increased enrollment, an updated budget for FY24			
IV. Committee Updates			9:05 AM
A. Academic Excellence	FYI	Matthew Rooney	5 m
B. Finance & Development	FYI	Kristy Kainrath	5 m
C. Governance	Discuss	Barb Burcope	5 m
• Governance Committee Updates			
V. Board Chair Update			9:20 AM
A. OEI Reporting Requirements	FYI	Kristy Kainrath	1 m
Board-approved minutes			
VI. 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