



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday December 15, 2023 at 8:30 AM EST

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.
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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 November 17, 2023			
II. Executive Director Update			8:37 AM
A. Ebullience & Spotlight	FYI	Edward Rangel	5 m
III. Finance & Operations			8:42 AM
A. Consent Vote: Approval of October & November Transactions	Vote	Jordan Habayeb	3 m
B. OEI Standings & Accounts Policy	Vote	Jordan Habayeb	10 m
IV. Committee Updates			8:55 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			9:10 AM
A. OEI Reporting Requirements	FYI	Kristy Kainrath	1 m
Board-approved minutes			
VI. Closing Items			9:11 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