



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday January 19, 2024 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.

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 December 15, 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 December Transactions	Vote	Jordan Habayeb	3 m
B. Approval of Teacher Salary Schedule - FY25	Vote	Jordan Habayeb	5 m
C. Approval of SY24-25 School Calendar	Vote	Jordan Habayeb	5 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 Board-approved minutes	FYI	Kristy Kainrath	1 m
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