



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday February 16, 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 January 19, 2024			
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 January Transactions	Vote	Jordan Habayeb	3 m
B. Audit Review - FY23	Discuss	Jordan Habayeb	5 m
IV. Committee Updates			8:50 AM
A. Academic Excellence	FYI	Matthew Rooney	10 m
Middle-of-Year Academic Data Overview			
<ul style="list-style-type: none"> • 3rd - 8th Grade ClearSight Review and Action Plans • Kindergarten - 3rd Grade DIBELS Review and Action Plans 			
B. Finance & Development	FYI	Kristy Kainrath	5 m
C. Governance	Discuss	Barb Burcope	5 m
<ul style="list-style-type: none"> • 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