



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday March 15, 2024 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
II. Executive Director Update			8:37 AM
A. Ebullience & Spotlight	FYI	Edward Rangel	5 m
B. Third Amendment To Innovation Network Charter School Agreement	Vote	Edward Rangel	5 m
C. Enroll Indy Unified Enrollment Round 1 Update	FYI	Leah Kuruzar	10 m
III. Finance & Operations			8:57 AM
A. Consent Vote: Approval of February Transactions	Vote	Jordan Habayeb	3 m
B. Teacher Reading Grant Policy	Vote	Jordan Habayeb	5 m
C. Human Resources Update	FYI	Jordan Habayeb	5 m
IV. IC 20-26-12 - Curricular Material for Health			9:10 AM
A. Overview of Health Curriculum Pilot	Vote	Matthew Rooney	10 m
V. Committee Updates			9:20 AM
A. Academic Excellence Middle-of-Year Academic Data Overview	FYI	Matthew Rooney	10 m
<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 			
VI. Board Chair Update			9:40 AM
A. OEI Reporting Requirements	FYI	Kristy Kainrath	1 m

	Purpose	Presenter	Time
Board-approved minutes			
VII. Closing Items			9:41 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