



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday April 19, 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
Approve minutes for Adelante Schools Board Meeting on March 15, 2024			
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
III. Finance & Operations			8:47 AM
A. Consent Vote: Approval of March Transactions	Vote	Jordan Habayeb	3 m
B. FY25 Draft Budget	Vote	Jordan Habayeb	15 m
C. New Partnership	FYI	Jordan Habayeb	5 m
IV. Committee Updates			9:10 AM
A. Finance & Development	FYI	Kristy Kainrath	5 m
B. 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
5/1/2024 - Quarterly Financials (3/31) <i>Habayeb will post</i>			
5/1/2024 - Board Approved Minutes March <i>Habayeb will post</i>			
5/15/2024 - Projected Budget <i>Habayeb will post</i>			
5/30/2024 - Academic Dashboard EOY <i>Habayeb will post</i>			
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