



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday May 17, 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.
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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 April 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 April Transactions	Vote	Jordan Habayeb	3 m
IV. Committee Updates			8:45 AM
A. Finance & Development	FYI	Matt Meer	5 m
B. Governance	Discuss	Barb Burcope	5 m
<ul style="list-style-type: none"> • Governance Committee Updates • DEI discussion: <ul style="list-style-type: none"> ◦ TEd Talk video: https://www.ted.com/talks/julia_dhar_how_to_disagree_productively_and_find_common_ground?language=en ◦ HBR article: https://hbr.org/2023/05/how-to-disagree-productively 			
V. Board Chair Update			8:55 AM
A. OEI Reporting Requirements	FYI	Kristy Kainrath	1 m
<p>5/30/2024 - Academic Dashboard EOY <i>Habayeb will post</i></p> <p>6/1/2024 - April Approved Minutes <i>Habayeb will post</i></p> <p>6/30/2024</p> <ul style="list-style-type: none"> • Signed Board Assurance Forms - <i>Habayeb will send via Adobe Sign then post</i> • Board Evaluation of School Leadership - <i>Will be uploaded after the Board Completes</i> • Board Self Evaluation - <i>Will be uploaded after the Board Completes</i> • School Leader Self-Evaluation - <i>Will be uploaded after the Board Completes</i> • Board Evaluation of CMO/EMO - <i>Will be uploaded after the Board Completes</i> 			
VI. Closing Items			8:56 AM

Purpose

Presenter

Time

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