



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday June 21, 2024 at 8:30 AM EDT

### Location

Emma Donnan Elementary and Middle School  
1202 E Troy Ave.  
Indianapolis, IN 46203  
Scholar Center, Floor 2

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### 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
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Call the Meeting to Order		Kristy Kainrath	
<b>B.</b> Record Attendance		Anna Smith	1 m
<b>C.</b> Public Comment		Kristy Kainrath	5 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes	Approve Minutes	Kristy Kainrath	1 m
Approve minutes for Adelante Schools Board Meeting on May 17, 2024			
<b>II. Executive Director Update</b>			<b>8:37 AM</b>
<b>A.</b> Ebullience & Spotlight	FYI	Edward Rangel	5 m
<b>B.</b> Bullying Prevention and Policy Update	FYI	Kendra Randle	10 m
<b>C.</b> Consent Vote: Family & Scholar Handbook	Vote	Edward Rangel	10 m
<ul style="list-style-type: none"> <li>• Review the procedure for SY2024-2025 updates to the Family &amp; Scholar Handbook</li> <li>• Review the amendments to the handbook based on Indiana Code</li> </ul>			
<b>D.</b> Consent Vote: Staff Handbook	Vote	Jordan Habayeb	10 m
<ul style="list-style-type: none"> <li>• Review applicable amendments to FY25 Staff Handbook</li> </ul>			
<b>III. Finance &amp; Operations</b>			<b>9:12 AM</b>
<b>A.</b> Consent Vote: Approval of May Transactions	Vote	Jordan Habayeb	3 m
<b>IV. Committee Updates</b>			<b>9:15 AM</b>
<b>A.</b> Finance & Development	FYI	Matt Meer	5 m
<b>B.</b> Governance	Discuss	Barb Burcope	5 m
<ul style="list-style-type: none"> <li>• Governance Committee Updates</li> </ul>			
<b>C.</b> Academic	Discuss	Edward Rangel	5 m
<ul style="list-style-type: none"> <li>• Discuss timeline for ILEARN results with state embargo</li> </ul>			
<b>V. Board Chair Update</b>			<b>9:30 AM</b>
<b>A.</b> OEI Reporting Requirements	FYI	Kristy Kainrath	1 m

Purpose

Presenter

Time

**6/30/2024**

- Signed Board Assurance Forms - *Habayeb will send via Adobe Sign then post*
- Board Evaluation of School Leadership - *Will be uploaded after the Board Completes*
- Board Self Evaluation - *Will be uploaded after the Board Completes*
- School Leader Self-Evaluation - *Will be uploaded after the Board Completes*
- Board Evaluation of CMO/EMO - *Will be uploaded after the Board Completes*

**VI. Closing Items**

**9:31 AM**

**A.** Adjourn Meeting

FYI

Kristy Kainrath

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*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*