



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday August 16, 2024 at 8:30 AM EDT

### Location

1202 East Troy Ave.  
Indianapolis, IN 46203

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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         |                 | Brendan Chandler | 1 m            |
| <b>C.</b> Public Comment            |                 | Kristy Kainrath  | 5 m            |
| <b>D.</b> Approve Minutes           | Approve Minutes | Kristy Kainrath  | 1 m            |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>II. Executive Director Update</b>                        |         |                 | <b>8:37 AM</b> |
| A. Ebullience & Spotlight                                   | FYI     | Edward Rangel   | 5 m            |
| B. Mid-Charter Review                                       | FYI     | Edward Rangel   | 5 m            |
| <b>III. Finance &amp; Operations</b>                        |         |                 | <b>8:47 AM</b> |
| A. Consent Vote: Approval of June & July Transactions       | Vote    | Jordan Habayeb  | 5 m            |
| B. EOY Finance Standings                                    | FYI     | Jordan Habayeb  | 5 m            |
| C. Audit Updates  | FYI     | Jordan Habayeb  | 2 m            |
| D. OEI Assurances   | FYI     | Jordan Habayeb  | 2 m            |
| • Board Member Action: Sign all assurance forms by EOD 8/21 |         |                 |                |
| E. Colts Partnership Update                                 | FYI     | Jordan Habayeb  | 2 m            |
| F. Teacher Appreciation Grant Policy                        | Vote    | Jordan Habayeb  | 5 m            |
| <b>IV. Committee Updates</b>                                |         |                 | <b>9:08 AM</b> |
| A. Finance & Development                                    | FYI     | Matt Meer       | 5 m            |
| B. Governance   | Discuss | Barb Burcope    | 5 m            |
| C. Academic   | Discuss | Edward Rangel   | 5 m            |
| <b>V. Board Chair Update</b>                                |         |                 | <b>9:23 AM</b> |
| A. 2024-2025 Board of Directors Meeting Calendar            | Vote    | Kristy Kainrath | 2 m            |
| <b>VI. Closing Items</b>                                    |         |                 | <b>9:25 AM</b> |
| 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*