



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday October 4, 2024 at 8:30 AM EDT

Location

1202 East Troy Ave.
Indianapolis, IN 46203

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		Brendan Chandler	1 m
C. Public Comment		Kristy Kainrath	5 m
D. Approve Minutes	Approve Minutes	Kristy Kainrath	1 m

	Purpose	Presenter	Time
II. CEO Report			8:37 AM
A. Ebullience & Spotlight: School Culture Moments	FYI	Kendra Randle	5 m
Presented by Kendra Randle, Executive Principal, and our Assistant Principals, Jordyn Goins and Kyle Gavin.			
B. Advisa Update	FYI	Edward Rangel	5 m
III. Finance & Operations			8:47 AM
A. Renewal Pathways	FYI	Jordan Habayeb	15 m
B. Transaction Approvals	Vote	Jordan Habayeb	5 m
C. Attendance Updates	FYI	Jordan Habayeb	5 m
IV. Committee Updates			9:12 AM
A. Finance & Development	FYI	Matt Meer	5 m
B. Governance	Vote	Nelson Frech	5 m
Approve new CEO contract			
C. Academic	Discuss	Edward Rangel	5 m
V. Board Chair Update			9:27 AM
A. Updates	Discuss	Kristy Kainrath	5 m
VI. Closing Items			9:32 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