



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday December 20, 2024 at 8:30 AM EST

### 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
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
<b>II. CEO Report</b>			<b>8:37 AM</b>
<b>A.</b> Ebullience & Spotlight: School Culture Moments	FYI	Edward Rangel	10 m
<b>B.</b> IPS Contract Renewal Update	Vote	Edward Rangel	15 m
<b>C.</b> Legislative Updates	FYI	Edward Rangel	5 m
<b>III. Finance &amp; Operations</b>			<b>9:07 AM</b>
<b>A.</b> Grant Updates	FYI	Jordan Habayeb	5 m
<b>B.</b> Budget Impacts	FYI	Jordan Habayeb	5 m
<b>C.</b> OEI Dashboard	FYI	Jordan Habayeb	2 m
<b>D.</b> Transaction Approvals	Vote	Jordan Habayeb	5 m
<b>E.</b> Audit Updates	FYI	Jordan Habayeb	3 m
<b>F.</b> Attendance Updates	FYI	Jordan Habayeb	5 m
<b>IV. Committee Updates</b>			<b>9:32 AM</b>
<b>A.</b> Finance & Development	FYI	Matt Meer	10 m
<b>B.</b> Governance	FYI	Barb Burcope	10 m
<b>C.</b> Academic	Discuss	Matthew Rooney	10 m
<b>V. Board Chair Update</b>			<b>10:02 AM</b>
<b>A.</b> Reporting Requirements	Discuss	Kristy Kainrath	5 m
B. Chandler provides updates on upcoming OEI Reports			
<b>B.</b> Board Chair Check-In Meetings	FYI	Kristy Kainrath	5 m
<b>VI. Closing Items</b>			<b>10:12 AM</b>
<b>A.</b> 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*