



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday February 21, 2025 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		Jordan Habayeb	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>
A. Ebullience & Spotlight	FYI	Edward Rangel	10 m
B. Strategic Planning	Discuss	Edward Rangel	20 m
<b>III. Finance &amp; Operations</b>			<b>9:07 AM</b>
A. Grant Updates	FYI	Jordan Habayeb	5 m
B. Updated FY25 Budget	Vote	Jordan Habayeb	5 m
C. Transaction Approvals	Vote	Jordan Habayeb	5 m
D. FY24 Audit	FYI	Jordan Habayeb	5 m
E. SY 25-26 & SY 26-27 Calendars	Vote	Jordan Habayeb	5 m
F. Early Literacy Achievement Grant	Vote	Jordan Habayeb	2 m
<b>IV. Committee Updates</b>			<b>9:34 AM</b>
A. Finance & Development	FYI	Matt Meer	10 m
B. Governance	FYI	Barb Burcope	10 m
C. Secretary Nomination	Vote	Barb Burcope	2 m
Nomination of Nelson Frech to Secretary of Adelante Board of Directors			
D. Academic	Discuss	Chrissy Franz	15 m
<b>V. Board Chair Update</b>			
<b>VI. Closing Items</b>			
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*