

# Adelante Schools

## **Adelante Schools Board Meeting**

#### Date and Time

Friday April 18, 2025 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

			Purpose	Presenter	Time			
	D.	Approve Minutes	Approve Minutes	Kristy Kainrath	2 m			
		Approve minutes for Adelante Schools Board Meeting on February 21, 2025						
II.	CE	EO Report 8						
	Α.	Ebullience & Spotlight: Student Council	FYI	Leah Kuruzar	5 m			
	В.	Strategic Planning	FYI	Edward Rangel	10 m			
III.	Fin	Finance & Operations						
	Α.	Transaction Approvals	Vote	Brendan Chandler	5 m			
		Note: There is an error in the payroll tax and bene correction from CIES	efit calculations -	waiting on a				
IV.	FY	Y26 Budget Appropriations 8:58 AM						
	Α.	FY26 Budget Hearing	Discuss	Brendan Chandler	10 m			
V.	Со	Committee Updates 9:						
	Α.	Finance & Development	FYI	Matt Meer	10 m			
	В.	Governance	FYI	Barb Burcope	10 m			
	C.	Academic	Discuss	Chrissy Franz	15 m			
VI.	Во	Board Chair Update 9:43 A						
	Α.	Board Meeting Schedule SY25-26	Vote	Kristy Kainrath	3 m			
	В.	Upcoming OEI Reports	FYI	Brendan Chandler	3 m			
		Board Responsibilities Due 6/30: Board Eval of School Leadership Board Self-Evaluation Board Eval of CMO/EMO (if applicable)						

### VII. Closing Items

9:49 AM

	Purpose	Presenter	Time
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