



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday June 20, 2025 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		Nelson Frech	1 m
<b>B.</b> Record Attendance		Brendan Chandler	1 m
<b>C.</b> Public Comment		Nelson Frech	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Nelson Frech	2 m

	Purpose	Presenter	Time
Approve minutes for Adelante Schools Board Meeting on April 18, 2025			
<b>II. CEO Report</b>			<b>8:39 AM</b>
A. Ebullience & Spotlight	FYI	Edward Rangel	5 m
B. Strategic Planning	FYI	Edward Rangel	10 m
<b>III. Finance &amp; Operations</b>			<b>8:54 AM</b>
A. Transaction Approvals	Vote	Jordan Habayeb	5 m
B. FY26 Budget Approval	Vote	Jordan Habayeb	10 m
C. Finance Policy Updates	Vote	Jordan Habayeb	10 m
<b>IV. Committee Updates</b>			<b>9:19 AM</b>
A. Finance & Development	FYI	Matt Meer	10 m
B. Governance	FYI	Barb Burcope	10 m
C. Academic	Discuss	Matthew Rooney	1 m
No new updates because ILEARN or IREAD results are still embargoed by the state.			
<b>V. Board Chair Update</b>			<b>9:40 AM</b>
A. Bylaws Update	Vote	Nelson Frech	5 m
Added to Article II, Section 2: "Following the expiration of a director's final term, at least one (1) year must elapse before he or she may again be elected to the Board of Directors, <i>unless the Board of Directors considers and approves to bypass this year transition for a director due to special circumstances.</i> "			
B. 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)			
<b>VI. Closing Items</b>			<b>9:48 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	FYI	Nelson Frech	

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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*