

# Adelante Schools

# **Finance Committee Meeting**

### **Date and Time**

Friday September 20, 2024 at 8:30 AM EDT

#### 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. Record Attendance 1 m

B. Call the Meeting to Order

### II. Finance

Key points of discussion:

- 1) Overview of recently passed legislation affecting charter schools.
- 2) Review of significant decisions we will need to make in coming months related to our charter renewal.

Purpose Presenter Time
3) High level discussion of our options under the renewal process.

III. Other Business

A. Draft August Finance Reports FYI Jordan Habayeb

IV. Closing Items

Vote

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

A. Adjourn Meeting