

# Adelante Schools

## **Finance Committee Meeting**

#### Date and Time

Friday November 15, 2024 at 8:30 AM EST

#### 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.	Financial Updates			8:31 AM
	A. FY25 Budget Update	FYI	Jordan Habayeb	5 m
	B. CSP Grant Updates	FYI	Jordan Habayeb	5 m
	C. Lilly Grant Update	FYI	Jordan Habayeb	5 m

		Purpose	Presenter	Time
	<b>D.</b> Innovation Partnership Agreement	Discuss	Jordan Habayeb	5 m
III.	Other Business			8:51 AM
	A. Finance Updates	FYI	Matt Meer	10 m
IV.	Closing Items			9:01 AM
	A. Adjourn Meeting	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