



# Adelante Schools

## Finance Committee Meeting

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### Date and Time

Friday January 17, 2025 at 8:30 AM EST

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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> Record Attendance		Brendan Chandler	1 m
<b>B.</b> Call the Meeting to Order		Matt Meer	1 m
<b>II. Financial Updates</b>			<b>8:32 AM</b>
<b>A.</b> FY25 Updated Budget	Vote	Jordan Habayeb	10 m
<b>B.</b> Planning for Updates to Finance Policies	Discuss	Jordan Habayeb	15 m

1. Updates needed center around providing more detail and ensuring all match with the State Board of Accounts and OEI requirements

	Purpose	Presenter	Time
2. New Policies to add: Cash and Deposits			
3. Proposal:			
- February and March: Adelante team makes edits and additions			
- March Meeting: Working group with areas of feedback			
- April: Adelante team makes changes based on committee feedback			
- May: Updated policies (redlined and final) presented to the committee for feedback			
- July: New policies begin			
<b>C. Early Literacy Achievement Grant</b>	Vote	Jordan Habayeb	5 m
<b>III. Other Business</b>			<b>9:02 AM</b>
<b>A. Goals for Finance Committee</b>	Discuss	Matt Meer	20 m
1. Align on goals for Finance Committee in 2025 - To be proposed in Feb 2025 BOD meeting			
2. Potential goals:			
1. Reviewing/revising finance policies			
2. Strategy for excess cash			
3. Strategy for employee benefits			
<b>IV. Closing Items</b>			<b>9:22 AM</b>
<b>A. Adjourn Meeting</b>	Vote		

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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*