



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday August 15, 2025 at 8:30 AM EDT

### Location

Adelante Schools at Emma Donnan Elementary & Middle School - Bean Creek Meeting Room

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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		Kristy Kainrath	1 m
<b>B.</b> Record Attendance		Jordan Habayeb	1 m
<b>C.</b> Public Comment		Kristy Kainrath	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Kristy Kainrath	2 m
Approve minutes for Adelante Schools Board Meeting on June 20, 2025			

	Purpose	Presenter	Time
<b>II. CEO Report</b>			<b>8:39 AM</b>
<b>A.</b> Ebullience & Spotlight	FYI	Edward Rangel	5 m
<b>B.</b> Vote to Approve Strategic Plan	Vote	Edward Rangel	10 m
<b>III. Finance &amp; Operations</b>			<b>8:54 AM</b>
<b>A.</b> Finance Updates	FYI	Jordan Habayeb	2 m
Very little to report as we wait for CIES to close out FY25			
<b>IV. Committee Updates</b>			<b>8:56 AM</b>
<b>A.</b> Finance & Development	FYI	Matt Meer	5 m
<b>B.</b> Governance	FYI	Barb Burcope	5 m
<b>C.</b> Vote on New Board Member - Leonel Aguayo	Vote	Nelson Frech	3 m
<b>D.</b> Academic	Discuss	Matthew Rooney	15 m
ILEARN, IREAD-3, and DIBELS - Spring 2025 Results			
<b>V. Board Chair Update</b>			<b>9:24 AM</b>
<b>A.</b> Chair Updates	Discuss	Kristy Kainrath	5 m
<b>B.</b> Upcoming OEI Reports	FYI	Jordan Habayeb	3 m
8/15 - June Meeting Minutes			
9/1 - Board Goals Dashboard - To be completed by the Board			
9/1 - Incident Communication & Open Door Law - Signatures to acknowledge policies			
<b>VI. Closing Items</b>			<b>9:32 AM</b>
<b>A.</b> Adjourn Meeting	FYI	Kristy Kainrath	

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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*