



Adelante Schools

Adelante Schools Board Meeting

Date and Time

Friday June 12, 2026 at 8:30 AM EDT

Location

Switchboard Indy - Coworking Space

801 Shelby St.

Indianapolis, IN 46203

Meeting Room: The Network

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. Call the Meeting to Order		Rachel Scott	1 m
B. Record Attendance		Brendan Chandler	1 m
C. Public Comment		Rachel Scott	5 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Rachel Scott	2 m
Approve minutes for Adelante Schools Board Meeting on April 17, 2026			
II. CEO Report			8:39 AM
A. Spotlight & Executive Updates	FYI	Matthew Rooney	5 m
III. Finance & Operations			8:44 AM
A. Metrics	FYI	Jordan Habayeb	5 m
B. Lilly Updates	FYI	Jordan Habayeb	5 m
C. Referendums	Discuss	Jordan Habayeb	10 m
D. Transactions	Vote	Jordan Habayeb	2 m
E. FY27 Employee Handbook Approval	Vote	Jordan Habayeb	5 m
F. FY27 Student & Family Handbook Approval	Vote	Jordan Habayeb	5 m
IV. Committee Updates			9:16 AM
A. Academic Excellence	Discuss	Chrissy Franz	5 m
Academic Excellence Committee Goals:			
<ul style="list-style-type: none"> • Yearly approve annual goals to attain academic achievement and quarterly monitor progress towards achievement of those goals • Bi-monthly ensure that all Board members understand the school's academic achievement goals, successes, barriers, and strategies • Participate in one or more professional development experiences related to the board role, academic oversight, or academic achievement. • Put forth at least one potential board member each year • Quarterly evaluate the work of the Academic Committee and the objectives committed to and report on the same to the Board of Directors • Annually review the school handbook and provide recommendations for action by the Board 			
Committee Report			

	Purpose	Presenter	Time	
			<ul style="list-style-type: none"> • No Updates at this time as we wait for the end of the embargo on ILEARN data 	
B.	Finance & Development	FYI	Matt Meer	3 m
	Finance Committee Goals:			
	<ul style="list-style-type: none"> • Identify at least one potential BOD member and set them forth for consideration to the broader board. • Review and revise Finance Policies by June 30th. • Develop a long-term strategy for excess cash, which we will present to the BOD by the end of the calendar year. 			
C.	Governance	FYI	Nelson Frech	3 m
	Governance Committee Goals:			
	<ul style="list-style-type: none"> • Lead efforts to identify, vet, and recommend qualified candidates so the board maintains a strong, diverse roster. • Support member development by recommending and coordinating at least one annual governance/board training session. • Track attendance and promote engagement to help the board meet quorum at every meeting. 			
D.	Vote on New Board Member: Amy St John	Vote	Nelson Frech	3 m
E.	Vote on New Board Member: Carmen Tello	Vote	Nelson Frech	5 m
V.	Board Chair Update			9:35 AM
A.	Board Updates	FYI	Rachel Scott	3 m
B.	Upcoming OEI Reports	FYI	Brendan Chandler	1 m
	6/30 - Board Self-Evaluations and Leader Evaluations			
C.	SY26/27 Board Meeting Calendar	Vote	Brendan Chandler	5 m
VI.	Closing Items			9:44 AM
A.	Adjourn Meeting	FYI	Rachel Scott	1 m

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