



# Adelante Schools

## Adelante Schools Board Meeting

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### Date and Time

Friday August 21, 2026 at 8:30 AM EDT

### Location

Adelante Schools at Emma Donnan Elementary & Middle School  
1202 E. Troy Ave.  
Indianapolis, IN 46203

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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 |         | Rachel Scott     | 1 m            |
| <b>B.</b> Record Attendance         |         | Brendan Chandler | 1 m            |
| <b>C.</b> Public Comment            |         | Rachel Scott     | 5 m            |

|                                                                     | Purpose         | Presenter      | Time           |
|---------------------------------------------------------------------|-----------------|----------------|----------------|
| <b>D.</b> Approve Minutes                                           | Approve Minutes | Rachel Scott   | 2 m            |
| Approve minutes for Adelante Schools Board Meeting on June 12, 2026 |                 |                |                |
| <b>E.</b> Vote on New Board Member - Donneisha Baker                | Vote            | Rachel Scott   | 2 m            |
| <b>F.</b> Vote on New Board Member - Luke Lennon                    | Vote            | Rachel Scott   | 2 m            |
| <b>II. CEO Report</b>                                               |                 |                | <b>8:43 AM</b> |
| <b>A.</b> Spotlight & Executive Updates                             | FYI             | Matthew Rooney | 10 m           |
| <b>III. Finance &amp; Operations</b>                                |                 |                | <b>8:53 AM</b> |
| <b>A.</b> Metrics                                                   | FYI             | Jordan Habayeb | 5 m            |
| <b>B.</b> Lilly Updates                                             | FYI             | Jordan Habayeb | 5 m            |
| <b>C.</b> Finance Board Goal                                        | Discuss         | Jordan Habayeb | 10 m           |
| <b>D.</b> Transactions                                              | Vote            | Jordan Habayeb | 2 m            |
| <b>IV. Board Engagement</b>                                         |                 |                | <b>9:15 AM</b> |
| <b>A.</b> OSOS: Core Values                                         | FYI             | Rachel Scott   | 5 m            |
| <b>B.</b> Board Discussion                                          | Discuss         | Rachel Scott   | 10 m           |
| What would board behaviors look like for these core values?         |                 |                |                |
| <b>V. Committee Updates</b>                                         |                 |                | <b>9:30 AM</b> |
| <b>A.</b> Academic Excellence                                       | Discuss         | Chrissy Franz  | 15 m           |
| <b>B.</b> Finance & Development                                     | FYI             | Matt Meer      | 3 m            |
| <b>C.</b> Governance                                                | FYI             | Nelson Frech   | 3 m            |
| <b>VI. Board Chair Update</b>                                       |                 |                | <b>9:51 AM</b> |
| <b>A.</b> Board Updates                                             | FYI             | Rachel Scott   | 3 m            |
| <b>B.</b> Board Goals Dashboard                                     | Discuss         | Rachel Scott   | 10 m           |

[Live Link](#)

|                                                                                       | Purpose | Presenter        | Time |
|---------------------------------------------------------------------------------------|---------|------------------|------|
| <b>C.</b> Upcoming OEI Reports & Due Dates                                            | FYI     | Brendan Chandler | 2 m  |
| 8/31 - Updated Statements of Economic Interest - Signatures from select Board members |         |                  |      |
| 9/1 - Board Goals Dashboard                                                           |         |                  |      |
| 9/1 - Indiana Open Door Law Assurance Form - Signatures from all Board members        |         |                  |      |
| 9/1 - Incident Communication Assurance Form - Signatures from all Board members       |         |                  |      |
| 9/3 - OEI Renewal Application due                                                     |         |                  |      |

## **VII. Closing Items**

**10:06 AM**

|                           |     |              |     |
|---------------------------|-----|--------------|-----|
| <b>A.</b> Adjourn Meeting | FYI | Rachel Scott | 1 m |
|---------------------------|-----|--------------|-----|

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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*