

APPROVED



## Adelante Schools

# Minutes

## Board Meeting

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### Date and Time

Thursday August 20, 2020 at 6:00 PM

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### Directors Present

B. Burcope (remote), J. Garcia (remote), K. Branson-Hutchison (remote), K. Kainrath (remote), M. Staten (remote), M. Whitley (remote)

### Directors Absent

A. Impink

### Guests Present

E. Rangel (remote), M. Rooney (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

K. Kainrath called a meeting of the board of directors of Adelante Schools to order on Thursday Aug 20, 2020 at 6:03 PM.

### C. Approve Minutes

J. Garcia made a motion to approve the minutes from Board Meeting on 07-16-20.  
K. Branson-Hutchison seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Burcope made a motion to approve the minutes from Emergency Board Meeting:Executive Director's Revised School Calendar7 on 07-23-20.

M. Staten seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Burcope made a motion to approve the minutes from Emergency Board Meeting:Executive Director's Revised School Calendar. on 08-04-20.

K. Branson-Hutchison seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Finance Committee Reports**

### **A. Blanket approval for specific COVID related funding**

K. Branson-Hutchison explained that B. Anderson, from CIES, and her determined that a blanket approval for specific COVID-related funding was warranted, ensuring that each individual expense does not need a board approval requirement. Board discussed what threshold should be, past Covid-related expenditures, potential future Covid-related expenses, and information regarding CARES Act allocations.

K. Branson-Hutchison made a motion to approve the increase of the school leader's spend authority for Cares and Covid-specific funding to \$25,000.

M. Staten seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Executive Directors Report**

E. Rangel shared Executive Directors Report highlighting challenges of starting the year, staffing update, enrollment update, and status of CSP grant application.

### **C. Board Chair Update**

K. Kainrath appreciates board indicating through Board on Track if they are planning to attend the meeting.

## **III. Board on Track Superuser Update**

### **A. Board Member Training Opportunity**

OEI has offered for all charter board and school leaders training on strategic planning and goal-setting, in partnership with Education Board Partners. Dates are September 4th and October 8th in the evening. They are voluntary opportunities. K. Kainrath will send further information.

### **B. Executive Session**

## **IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
K. Kainrath