



Adelante Schools

Minutes

Board Meeting

Date and Time

Thursday February 18, 2021 at 6:00 PM

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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Directors Present

A. Impink (remote), B. Burcope (remote), K. Branson-Hutchison (remote), K. Kainrath (remote), M. Staten (remote), M. Whitley (remote)

Directors Absent

J. Garcia

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 Feb 18, 2021 at 6:04 PM.

C. Approve Minutes

M. Whitley made a motion to approve the minutes from Board Meeting on 01-21-21.

M. Staten seconded the motion.

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

II. Academic Excellence

A. Academic Update

Additional exam is schedule to take place in the upcoming weeks.

III. Development

A. Development Update

No updates - reoccurring meetings will occur on the calendar for 2021.

IV. Finance

A. Financials

- Chair will update financials over the weekend. Chair will submit additional updates over the weekend for additional notes and will upload reports.
- Middle school Science curriculum was purchased.
- School cleaning was issued.
- Final allocation, CARES funding is pending - due to the instructional loss of the pandemic and building loss
- Finances are still good, we are on track and there are no major concerns.

V. Governance

A. Governance Update

- Update to agenda: Barb to be nominated as Governance Chair.
- According to bylaws, no vote is needed. by full board.
- Vote to approve the updated committee descriptions.
- This board is only approving to who is appointed to the committees.

B. Burcope made a motion to Approve the updated committee descriptions as written.

M. Whitley seconded the motion.

- Vote to approve the updated committee descriptions.

- This board is only approving to who is appointed to the committees.

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

Roll Call

M. Staten	Aye
K. Branson-Hutchison	Aye
M. Whitley	Aye
K. Kainrath	Aye
A. Impink	Aye
J. Garcia	Absent
B. Burcope	Aye

VI. Executive Director's Report

A. Executive Director Update

- Enrollment is up by **7** students - **365** students total.
- Intent to return campaign has begun: " Operations to Return!"
 - **197** students have reported "Yes, we will return!"
 - **23** students are unsure due to relocation
 - **8** students are not returning due to relocation
 - **57** students no contact/no response.
- Staffing vacancies: (1) Office Manager

VII. Board Chair Report

A. Strategic Planning Retreat Follow-up

Discussed important board documents and Board on Track location.

VIII. Closing Items

A. Adjourn Meeting

B. Burcope made a motion to Adjourn the meeting.

K. Branson-Hutchison seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

A. Impink

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