

APPROVED



## Adelante Schools

# Minutes

## Board Meeting

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### Date and Time

Thursday February 18, 2021 at 6:00 PM

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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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### 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

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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 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**

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