

APPROVED



## Adelante Schools

# Minutes

## Board Meeting

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### Date and Time

Thursday May 20, 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)

### Directors Absent

J. Garcia, M. Whitley

### 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 May 20, 2021 at 6:02 PM.

### **C. Approve Minutes**

M. Staten made a motion to approve the minutes from Board Meeting on 04-15-21.

K. Branson-Hutchison seconded the motion.

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

#### **Roll Call**

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

## **II. Academic Excellence**

### **A. Academic Update**

No academic updates at this time.

## **III. Development**

### **A. Development Update**

Discussion of Ms. Hawkes - Indy Indians nominated Teacher of the Year  
Social Media updates/upgrades/fundraising  
Nine13: Programming

## **IV. Finance**

### **A. Financials**

Budget:

- Ahead from a revenue perspective
- Expenditures

Closing out the '20-21 school year

- Expenditures: Leadership team is expecting to purchase 80' large classroom screens.
- American Rescue Act ( Emma Donnan will need to submit a reopening plan SR-3)
  - Funds going into staff and kids.
  - Desks & Furniture.
- Equitable outcome of allocations.

- Utilizing public comment re: allocations

Comments:

- Strong Cash Balance ( strong cash position)
- Early in operations
- Feedback is requested.

## **V. Governance**

### **A. Governance Update**

Succession Plan - Under review

CEO - plan under review

Board Metrics - passed onto board members and under review.

## **VI. Executive Director's Report**

### **A. Executive Director's Update**

Ebullience:

- Music in the Middle School: Composition made by Emma Donnan 6th -8th grade students!

Enrollment:

- SY 20-21: Total enrollment ( 387)
- ILEARN testing window is completed ( 4 weeks)
- NWEA: End of year course exams completed this week.
- Dibels: End of year course exams completed this week.

8th Grade Celebration: 8th Grade Parade

- May 27, 2021, 4p -6p

### **B. School Calendar**

Calendar: Student attendance days have been updated. ( school calendar is attached in the board packet)

## **VII. 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 6:42 PM.

Respectfully Submitted,  
K. Kainrath

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### **Documents used during the meeting**

- Adelante Transaction List 043021.pdf
- Adelante Budget vs Actual Summary 043021.pdf
- Adelante Statement of Activity 043021.pdf
- Adelante Statement of Financial Position 043021.pdf
- Executive Director's Report May.pdf
- sy2122\_calendar\_final.pdf

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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*