APPROVED

Adelante Schools

Minutes

Governance Committee Meeting

Date and Time
Thursday November 20, 2025 at 5:00 PM

Location
1549 E. Greyhound Pass
Carmel, IN

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.

Committee Members Present
B. Burcope, K. Kainrath, N. Frech

Committee Members Absent
None

Guests Present
E. Rangel

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

K. Kainrath called a meeting of the Governance Committee of Adelante Schools to order on Thursday Nov 20, 2025 at 5:11 PM.

C. Approve Minutes

II. Governance

A. Succession Plan

- E.Rangel reviewed the updates Succession Plan due December 1 to OEI

III. Other Business

A. Board Member General Updates

- K.Kainrath updated the Governance Committee on current board member engagement and future planning
- K.Kainrath shared that she had a discussion with current board member, R.Scott, about her interest in stepping into Board Chair in SY2026-2027.
- K.Kainrath will update the full board in December on R.Scott's candidacy for Board Chair
- N.Frech updates the committee on current Board Member numbers (8) and future recruitment efforts for anticipated Board need

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 6:38 PM.

Respectfully Submitted,
K. Kainrath

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