DRAFT

# Adelante Schools

# Minutes

## Governance Committee Meeting

**Date and Time**
Wednesday January 14, 2026 at 5:00 PM

**Location**
**Skender: 1549 E Greyhound Pass, Carmel, IN 46032**

**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 (remote), N. Frech

**Committee Members Absent**
*None*

### I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

N. Frech called a meeting of the Governance Committee of Adelante Schools to order on Wednesday Jan 14, 2026 at 5:02 PM.

### C. Approve Minutes

N. Frech made a motion to approve the minutes from Governance Committee Meeting on 11-20-25.
K. Kainrath seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Governance

### A. Strategic Planning

Committee discussed succession planning.

## III. 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 6:15 PM.

Respectfully Submitted,
N. Frech

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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*