



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

- Record Attendance**
- 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

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