



## Adelante Schools

# Minutes

### Governance Committee Meeting

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#### Date and Time

Wednesday January 14, 2026 at 5:00 PM

#### Location

Skender: 1549 E Greyhound Pass, Carmel, IN 46032

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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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#### Committee Members Present

B. Burcope, K. Kainrath (remote), N. Frech

#### Committee Members Absent

*None*

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#### 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*