

# Rooted School - New Orleans

## Board of Directors Meeting

Published on August 24, 2022 at 10:45 PM CDT

Amended on August 31, 2022 at 9:24 PM CDT

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### Date and Time

Wednesday August 31, 2022 at 6:30 PM CDT

### Location

6701 Press Dr. New Orleans LA 70123

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IMPORTANT PUBLIC NOTICE: Pursuant to emergency proclamation 30-JCE 2020, the Rooted School New Orleans Board hereby certifies that it will conduct the meeting scheduled for August 31, in person, at 6701 Press Dr. in the College of Education Building on SUNO's campus. Board meetings shall be held in this manner until further notice.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>		GeDá Jones Herbert	2 m

#### **Rooted School NOLA Board 2022 - 2023:**

- Brandin Campbell - Board Member
- Travis Chase - Board Member
- Kyle Finke - Board Member
- **GeDá Jones Herbert - Board Chairperson**
- Adrien Mendez - Board Member
- Mark Quinn - Board Member
- Sabrina Short - Board Member
- Alyse Utley - Board Member
- Nia Weeks - Board Member

#### **Rooted School Foundation Personnel:**

- Jonathan Johnson - Rooted School Foundation CEO

#### **Rooted School New Orleans Personnel:**

- Frank Ingargiola - Director of Finance Rooted School NOLA
- **Kaitlin Karpinski - Executive Director/School Leader Rooted School NOLA**

#### **Board Meeting Guests:**

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Joe Daschbach - EdOps Finance Specialist</li> <li>• Sherah LoBoeuf - Finance Team Manager</li> </ul>			
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		1 m
<b>II. Executive Director / School Leader Report:</b>			<b>6:33 PM</b>
<b>A. Discussion Points:</b>			
<b>III. BOARD DISCUSSION ITEMS:</b>			<b>6:33 PM</b>
<b>A. Budget Presentation &amp; Update - Sherah LeBoeuf</b>	Discuss	Sherah LeBoeuf	10 m
<ul style="list-style-type: none"> <li>• Sherah LeBoeuf will present an update of the 2021 - 2022 fiscal year closeout for Rooted School NOLA.</li> </ul>			
<b>B. Committee Formation - Discussion</b>	Discuss	GeDá Jones Herbert	10 m
<ul style="list-style-type: none"> <li>• Governance Committee Formation</li> </ul>			
<b>C. Pupil Progression Plan - Discussion</b>	Discuss	Kaitlin Karpinski	10 m
<b>D. School Goals - Discussion</b>	Discuss	Kaitlin Karpinski	15 m
<b>IV. BOARD ACTION ITEMS:</b>			<b>7:18 PM</b>
<b>A. Pupil Progression Plan - Vote</b>	Vote	Kaitlin Karpinski	3 m
<b>B. 2022 - 2023 School Goals - Vote</b>	Vote	Kaitlin Karpinski	3 m
<b>V. Executive Session:</b>			
<ul style="list-style-type: none"> <li>• The board will move to Executive Session to discuss matters of personnel:</li> </ul>			
<b>VI. Closing Items</b>			<b>7:24 PM</b>
<b>A. Adjourn Meeting</b>	FYI	GeDá Jones Herbert	1 m