

Rooted School - New Orleans

Rooted School New Orleans - Committee of the Whole Meeting

Committee of the Whole Meeting

Published on October 24, 2022 at 11:44 AM CDT
Amended on October 26, 2022 at 8:59 PM CDT

Date and Time

Wednesday October 26, 2022 at 6:30 PM CDT

Location

Rooted School New Orleans
6701 Press Drive
SUNO School of Education & Human Development
New Orleans, Louisiana 70126

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 October 26, 2022 in person, at 6701 Press Dr. in the SUNO College of Education & Human Development Building.

Board meetings shall be held in this manner until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		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:

	Purpose	Presenter	Time
--	---------	-----------	------

- No one present for this meeting

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:

- Joe Daschbach - EdOps Finance Specialist
- Sherah LoBoeuf - Finance Team Manager

B. Call the Meeting to Order		GeDá Jones Herbert	1 m
C. Approve Minutes	Approve Minutes	GeDá Jones Herbert	2 m

GeDá Jones Herbert to make a motion to approve the minutes of 08-31-2022

Approve minutes for Board of Directors Meeting on August 31, 2022

II. Board Discussion Items: 6:35 PM

A. Budget Presentation & Update - Sherah LeBoeuf	Discuss	Sherah LeBoeuf	15 m
---	---------	----------------	------

- Sherah LeBoeuf will present an update of the current 2022 - 2023 school-year budget for Rooted School NOLA.

B. Presentation from TRUST (The Rooted Union of Staff and Teachers)	Vote	GeDá Jones Herbert	5 m
--	------	--------------------	-----

GeDá Jones Herbert made a motion to amend the agenda to include a vote on the recognition of T.R.U.ST. - (The Rooted Union of Staff and Teachers).

C. Board Policy - ACT 456 First Reading	Discuss	Kaitlin Karpinski	5 m
--	---------	-------------------	-----

ACT 456 Policy - VIDEO SURVEILLANCE OF SPECIAL EDUCATION SETTINGS PROCEDURES

- The current LAPCS blanket policy (attached) is under legal review with Spera Law Group.
- In this first reading, board members are asked to familiarize themselves with the language of the policy.
- In the second, and final reading (December Meeting), the board will be asked to adopt the policy. If approved, it will be added to the **Parent/Student Handbook** this year.

	Purpose	Presenter	Time
III. Executive Session			7:00 PM

A. Executive Session	Vote	GeDá Jones Herbert	20 m
-----------------------------	------	--------------------------	------

GeDá Jones Herbert, board chairperson, will make a motion to move into *Executive Session* to discuss confidential matters related to personnel.

No action will be taken in *Executive Session*.

When the board reconvenes, if a vote is required, a second motion will be made and all members will be asked to vote individually during the public session.

IV. Executive Director / School Leader Report:			7:20 PM
---	--	--	----------------

A. School Goals	Vote	Kaitlin Karpinski	10 m
------------------------	------	----------------------	------

Ms. Karpinski will present the 2022 - 2023 school year goals for board approval and vote.

B. Storage Unit Update	Vote	Kaitlin Karpinski	5 m
-------------------------------	------	----------------------	-----

Ms. Karpinski & Mr. Ingargiola will present an update on the storage units and the disposal of materials & supplies below the fixed asset threshold of \$5000.00.

1. There are currently 6 storage units in three locations throughout the city.
2. None of these storage units currently has any equipment that exceeds the \$5000.00 threshold for a fixed asset.
3. Mr. Ingargiola has been communicating with Dwight Duplessis, Litouri Smith and Debra Dean from NOPS regarding "next steps".
4. The last communication was sent on 10-17-2022. We are still awaiting a response.
5. Monthly cost of the five storage units = \$2176.00

NEXT STEPS:

- Alert COO/DOO listserv regarding the materials & supplies to see if another school may want some - (FI)
- Alert principal/school leader listserv regarding the same - (KK)
- Pay for a disposal container
- Pay to have equipment loaded, carted and appropriately discarded
- Pay to have equipment disposed of

C. Curriculum Approval	Vote	Kaitlin Karpinski	10 m
-------------------------------	------	----------------------	------

The board will take a vote to approve the school-year 2022 - 2023 curriculum based on the school course audit and curriculum adoption provided by Ms. Karpinski.

V. Closing Items			7:45 PM
-------------------------	--	--	----------------

A. Adjourn Meeting

Purpose
FYI

Presenter
GeDá
Jones
Herbert

Time
1 m