

# Rooted School - New Orleans

## Rooted School Board of Directors Meeting: 01/04/2023

THIS MEETING WAS RESCHEDULED FROM 12/14/2022 DUE TO INCLEMENT WEATHER

Published on December 12, 2022 at 4:41 PM CST  
Amended on January 10, 2023 at 2:59 PM CST

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### Date and Time

Wednesday January 4, 2023 at 6:00 PM CST

### Location

SUNO College of Education and Human Development Building  
Room 177  
6701 Press Dr.  
New Orleans, LA 70122

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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 February 28, 2023 in person, at 6701 Press Dr. in the SUNO College of Education & Human Development Building.

The **Finance Committee** meeting will start at 5 PM followed by the **Committee-of-the-Whole** meeting beginning at 6 PM.

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>6:00 PM</b>
<b>A. Record Attendance</b>		GeDá Jones Herbert	2 m

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

Purpose      Presenter      Time

- 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:**

- 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>B. Call the Meeting to Order</b>		GeDá Jones Herbert	1 m
<b>C. Approve Minutes</b>	Approve Minutes	GeDá Jones Herbert	2 m

GeDá Jones Herbert to make a motion to approve the minutes of 10-26-2022

Approve minutes for Rooted School New Orleans - Committee of the Whole Meeting on October 26, 2022

**II. Board Discussion Items: 6:05 PM**

<b>A. Budget Presentation on Actuals for the Finance Committee - Sherah LeBoeuf</b>	Discuss	Sherah LeBoeuf	15 m
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- Sherah LeBoeuf will present to the Finance Committee on the actuals from the current 2022 - 2023 school-year budget.

	Purpose	Presenter	Time
<b>B. Updates to Banking Policies for Charter Schools</b>	Discuss	Kaitlin Karpinski	2 m

- Rooted School received approval from Chase for collateralization.

**III. Board Voting Items: 6:22 PM**

<b>A. Vote on ACT 456 Policy - VIDEO SURVEILLANCE OF SPECIAL EDUCATION SETTINGS</b>	Vote	Kaitlin Karpinski	2 m
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- The board will vote to adopt our new policy as written for ACT 456 - Video Surveillance of Special Education Settings

**ACT 456 Policy - VIDEO SURVEILLANCE OF SPECIAL EDUCATION SETTINGS PROCEDURES**

a) The current Rooted School draft policy was revised from the LAPCS blanket policy and has gone through review with Spera Law Group.

b) Given this is our second and final reading, the board will be asked to vote on and adopt this new policy. If approved, it will be added to the ***Parent/Student Handbook*** this year.

<b>B. Vote on New Banking Policies for Charter Schools</b>	Vote	Kaitlin Karpinski	2 m
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- The Board will vote on the Chase collateralization.

**IV. Executive Session 6:26 PM**

<b>A. Executive Session</b>	Discuss	GeDá Jones Herbert	20 m
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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.

