

Rooted School - New Orleans

Rooted School New Orleans - Annual Board Retreat

Finance Sub-Committee Meeting / Committee of the Whole Meeting / Retreat Executive Session

Published on June 20, 2023 at 5:54 PM CDT

Date and Time

Friday June 23, 2023 at 9:30 AM CDT

Location

Rooted School - Board Room - Room 177

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 June 23, 2023 in person, at 6701 Press Dr. in the SUNO College of Education & Human Development Building.

- The **Committee** meetings will start at 9:30 AM.
- The **Committee-of-the-Whole** meeting beginning at 10:30 AM.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Call the Meeting to Order		GeDá Jones Herbert	1 m
B. Record Attendance		GeDá Jones Herbert	2 m

Rooted School NOLA Board 2022 - 2023:

Purpose Presenter Time

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.

III. Board Discussion Items: 10:15 AM

- A.** Year-End Budget-to-Actuals Presentation from the Finance Committee - Mark Quinn Discuss Mark Quinn 10 m

- Mark Quinn will present on the year-end budget-to-actuals for Rooted School

IV. Board Voting Items: 10:25 AM

- A.** Final Review & Approval of 2023 - 2024 Rooted School New Orleans Budget (2nd Public Budget Meeting) Vote Mark Quinn 10 m

The board will make a motion to approve and vote on the approval of 2023 - 2024 Rooted School New Orleans Budget.

All formal budget meeting announcements were made public on 4/26/2023 through **Capital City Press**.

- B.** Voting for 1-Year Extension of Board Term Limits - [Board Members with 3+Years of Service] Vote GeDá Jones Herbert 5 m

- Brandin Campbell
- Travis Chase
- Kyle Finke

V. Executive Director / School Leader Report: 10:40 AM

- A.** Academic Update FYI Kaitlin Karpinski 10 m

Ms. Karpinski will present an update on academics and summary of the academic committee meeting. [Linked here is the data dashboard](#) that houses high level academic updates.

- Partnerships Update

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Student Enrollment Update • Staffing Update • End-of-Year Highlights 			

VI. BOARD RETREAT 10:50 AM

At this point in the meeting, the public will be asked to leave so that the board may conduct their annual retreat.

The board retreat agenda is provided below.

A. 2023 - 2024 Board Retreat Agenda	Discuss	Kaitlin Karpinski	120 m
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Board Retreat Agenda:

- Board Team-Building Activity
- Board Strength Analysis
- 2023 - 2024 Board Goal Setting
- 2023 - 2024 Executive Director Goal Setting
- Board Closing & Reflection
- Brief Discussion of Following Day's Virtual Board Meeting

VII. Closing Items 12:50 PM

A. Adjourn Meeting	FYI	GeDá Jones Herbert	1 m
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