# 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

- Kimberly Andrews Board Member
- Brandin Campbell Board Member
- Travis Chase Board Member
- Kyle Finke Board Member
- GeDá Jones Herbert Board Chairperson
- Mark Quinn Board Member
- Sabrina Short Board Member
- Alyse Utley Board Member
- Kathy Woods Board Member

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

Board Sub-Committee Attendance Pending

#### **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:**

• Sherah LoBoeuf - Finance Team Manager

C.	Approve Minutes of 04/19/2023	Approve	GeDá Jones	2 m
		Minutes	Herbert	

GeDá Jones Herbert to make a motion to approve the minutes of 04-19-2023.

II.	Executive Session				9:35 AM
	Α.	Executive Session	Discuss	GeDá Jones Herbert	40 m
		GeDá Jones Herbert, board chairperson, will make a motion to move into Executive			
	Session to discuss confidential matters related to personnel.				

- Annual Executive Director/School Leader Evaluation
- Rooted School Foundation Proposal

			Purpose	Presenter	Time
		No action will be taken in <i>Executive Session</i> .			
		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.	Bo	ard Discussion Items:			10:15 AM
	Α.	Year-End Budget-to-Actuals Presentation from the Finance Committee - Mark Quinn	Discuss	Mark Quinn	10 m
		<ul> <li>Mark Quinn will present on the year-end but</li> </ul>	dget-to-actuals f	or Rooted School	
IV.	Bo	ard Voting Items:			10:25 AM
	Α.	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 m	nade public on 4/	26/2023 through	
	В.	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.	Exe	ecutive Director / School Leader Report:			10:40 AM
	Α.	Academic Update	FYI	Kaitlin Karpinski	10 m
		Ms. Karpinski will present an update on academic committee meeting. <u>Linked here is the data dashb</u> academic updates.	-		

• Partnerships Update

### Student Enrollment Update

- Staffing Update
- End-of-Year Highlights

#### VI. BOARD RETREAT

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

#### **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				
	A. Adjourn Meeting	FYI	GeDá Jones	1 m	
			Herbert		

Presenter

Purpose

10:50 AM