

# Rooted School - New Orleans

## Rooted School Board of Directors Meeting

Published on February 27, 2024 at 9:21 PM CST

---

### Date and Time

Wednesday February 28, 2024 at 5:30 PM CST

### Location

The board meeting will be located in Southern University of New Orleans' College of Education and Human Development, located at 6701 Press Dr., New Orleans LA 70126.

The meeting will take place in room 236 on the second floor.

---

THE MEETING OF FEBRUARY 28, 2024 WILL BE AN IN-PERSON MEETING.

You may also join virtually using the link below with 24 hours prior notification to the school.

<https://us02web.zoom.us/j/2559449115?pwd=Zy9veWdGS3Q3Q3Z5UjBsa2JVUzNYUT09&omn=85811522625>

IMPORTANT PUBLIC NOTICE: Pursuant to emergency proclamation 30-JCE 2020, the Rooted School New Orleans Board hereby certifies that it will conduct all meetings scheduled for 2023-24, in person (unless otherwise designated), at 6701 Press Dr. in the College of Education Building & Human Development on SUNO's campus.

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

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>	Vote	GeDá Jones Herbert	2 m

**Rooted School NOLA Board 2023 - 2024:**

- **GeDá Jones Herbert - Board Chairperson**
- Kimberly Andrews - Board Member
- Shannon Glapion - Board Member
- Mark Quinn - Board Member
- Sabrina Short - Board Member
- Alyse Utley - Board Member
- Kathy Woods - Board Member

**Rooted School New Orleans Personnel:**

- Frank Ingargiola - Chief Operating Officer - Rooted School NOLA
- Kaitlin Karpinski - Executive Director/School Leader Rooted School NOLA

**Rooted School New Orleans Guests:**

- TBD

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

Ms. GeDá Jones Herbert, Board Chairperson, called the meeting to order at 6:01 P.M.

<b>C.</b>	Approve Minutes	Approve Minutes	GeDá Jones Herbert	2 m
-----------	-----------------	--------------------	-----------------------	-----

GeDá Jones Herbert, Board Chairperson, called for an approval of the previous meetings minutes from the meeting of the Board of Directors on December 13, 2023.

Approve minutes for MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS on December 13, 2023

<b>II.</b>	<b>PUBLIC FORUM - #1</b>	<b>5:35 PM</b>
------------	--------------------------	----------------

- Our Public Comment period is for members of the public to address the board.
- Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes.
- The board will listen, but may not directly respond to any comments.
- Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must

Purpose                      Presenter                      Time

adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

**A.** Notes from the Public Forum (If Applicable)                      FYI                      5 m

**III. EXECUTIVE DIRECTOR / SCHOOL LEADER REPORT:                      5:40 PM**

**A.** Discussion Points:                      Discuss                      Kaitlin Karpinski                      20 m

Rooted School New Orleans' School Leader and Executive Director will share updates on:

- Strategic Planning Update with Attuned Partners
- 2024 Enrollment Trends & Current Enrollment
- Overall attendance
- Charter Renewal Forecast & CSAF
- Increasing SPS Plan: C.E.R. Response Strategy (Claim, Evidence & Response) & ACT Workkeys

**IV. BOARD DISCUSSION ITEMS:                      6:00 PM**

**A.** Finance Committee Budget Presentation & Update - DISCUSSION                      Discuss                      Mark Quinn                      10 m

- Mark Quinn will present a brief update of the *Finance Committee* report.
- There will also be a brief discussion of anticipated legal expenses 2023 - 2024.

**B.** 2023 - 2024 First Reading of Updated Attendance Policy Procedures                      Vote                      5 m

- The board will hear a second reading of the proposed changes to the Rooted School attendance and enrollment policies 2023 & beyond.
- Voting may be tabled pending quorum.

**C.** Update on RSF Repayment                      Discuss                      Kaitlin Karpinski                      10 m

**D.** Board Representatives Meeting with SUNO Chancellor and COO - Spring Lease Payment and Ongoing Building Concerns                      Frank Ingargiola                      1 m

- This meeting has not been scheduled at this time.
- We are currently awaiting notification regarding availability from the SUNO Chancellor and the SUNO Chief of Operations.

**V. BOARD ACTION ITEM(S): 6:26 PM**

**A.** There are no action items for this board agenda.

**VI. Executive Session:**

If needed...

The board will move to the Executive Session to discuss matters related to:

1. Collective Bargaining Negotiations - Update
2. NOPS Level II Non-Compliance Matters

**\*If a vote is taken in the Executive Session, the result of the vote will be made public and entered into the minutes upon the board reconvening in public session.**

**VII. PUBLIC FORUM #2: 6:26 PM**

- Our Public Comment period is for members of the public to address the board.
- Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes.
- The board will listen, but may not directly respond to any comments.
- Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

**A.** Notes from the Public Forum (If Applicable) FYI 5 m

There was no public comment at this meeting.

**VIII. Closing Items 6:31 PM**

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	FYI	GeDá Jones Herbert	1 m