

Rooted School - New Orleans

Rooted School Board of Directors Meeting

Published on April 23, 2024 at 7:39 AM CDT
Amended on April 24, 2024 at 12:14 PM CDT

Date and Time

Wednesday April 24, 2024 at 5:30 PM CDT

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.

This is a regular meeting of the Rooted School Board of Directors.

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
I. Opening Items			5:30 PM
A. Record Attendance	Vote	Frank Ingargiola	1 m

	Purpose	Presenter	Time
Attendance of all board members and guests will be in-person for this special meeting.			
B.	Call the Meeting to Order	GeDá Jones Herbert	1 m
C.	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:

- 04-10-2024
- 03-12-2024

Approve minutes for Board of Directors Meeting: March 12, 2024 on March 12, 2024

II. FINANCE COMMITTEE UPDATE: 5:34 PM

A.	Finance Committee Agenda Items:	Discuss	Mark Quinn	10 m
<ul style="list-style-type: none"> • Mark Quinn will present a brief update of the Finance Committee report. • There will also be a brief discussion of anticipated legal expenses 2024 - 2025. 				
B.	Public Budget Hearing #1	Discuss	Beth Sprague	5 m
<ul style="list-style-type: none"> • First reading of the 2024 - 2025 Rooted School Budget open to the public. • The second public budget hearing will be held on June 14, 2024 				

III. EXECUTIVE DIRECTOR'S REPORT: 5:49 PM

A.	Executive Director's Report:		Kaitlin Karpinski	15 m
Ms. Karpinski will provide an updated <i>State-of-the-School Report</i> :				
<ul style="list-style-type: none"> • 2024 Enrollment Trends & Current Enrollment • Overall Attendance Trends • Increasing SPS Plan: C.E.R. Response Strategy (Claim, Evidence & Response) & ACT Workkeys 				

IV. Executive Session 6:04 PM

	Purpose	Presenter	Time
The board will vote to consider going into executive session for a board update on collective bargaining.			

A. Executive Session Item(s):	Vote	GeDá Jones Herbert	30 m
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- Update on collective bargaining
- Update on NOPS - NOPS Level II Non-Compliance Notification

NOTE: 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.

V. Public Forum: Our Public Comment period is for members of the public to address the board.

Guidelines for Public Comment:

- 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 chairperson directly.

VI. BOARD ACTION ITEMS: 6:34 PM

- Vote on Updated Attendance Policy
- Vote on Updated Board Bylaws
- Vote on Board Chairperson Succession

A. Vote on Updated Attendance Policy	Vote	Kaitlin Karpinski	5 m
Ms. Karpinski will provide a brief update on any substantive changes to the policy.			

B. Vote on Updated Board Bylaws	Vote	GeDá Jones Herbert	5 m
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We exist to provide our students personal pathways to financial freedom.