

Rooted School - New Orleans

SPECIAL MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS

ZOOM LINK: <https://us02web.zoom.us/j/2559449115?pwd=Zy9veWdGS3Q3Q3Z5UjBsa2JVUzNYUT09>

Published on November 14, 2023 at 3:55 PM CST

Date and Time

Wednesday November 15, 2023 at 5:30 PM CST

Location

[Join Zoom Meeting](#)

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

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, at 6701 Press Dr. in the College of Education Building 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	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

	Purpose	Presenter	Time
• 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:

- None for this meeting

B.	Call the Meeting to Order	GeDá Jones Herbert	1 m
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Ms. GeDá Jones Herbert, Board Chairperson, called the meeting to order at 6:08 P.M.

II. PUBLIC FORUM - #1 5:33 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
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Notes from any public comment will be entered in the record and included in the minutes.

III. Executive Session: DISCUSSION & POSSIBLE BOARD VOTE 5:38 PM

- The board will move to Executive Session to discuss matters related to a student disciplinary disposition.

	Purpose	Presenter	Time
	• The board will also discuss matters related to the NOPS Charter Authorizer Agreement/Contract.		

***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.**

A.	Executive Session: Item 1	Vote	GeDá Jones Herbert	20 m
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- The board will move to Executive Session to discuss matters related to a student disciplinary disposition.

***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.**

B.	Executive Session: Item 2	Vote		30 m
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- The board will move to Executive Session to discuss matters related to the NOPS Charter Authorizer Agreement/Contract.

***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.**

IV. PUBLIC FORUM #2: 6:28 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	
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	Purpose	Presenter	Time
Notes from any public comment will be entered in the record and included in the minutes.			

V. Closing Items

6:28 PM

A. Adjourn Meeting	FYI	GeDá Jones Herbert	1 m
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