

Rooted School - New Orleans

Board of Directors Meeting: March 12, 2024

Rooted School at SUNO

Published on March 11, 2024 at 7:03 PM CDT

Amended on March 12, 2024 at 7:56 PM CDT

Date and Time

Tuesday March 12, 2024 at 7:00 PM CDT

Location

Meeting will be virtual on zoom

6701 Press Drive,
New Orleans, LA 70126

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance	Vote	Frank Ingargiola	3 m
Attendance of all board members and guests will be virtual for this special meeting.			
B. Call the Meeting to Order		GeDá Jones Herbert	1 m
II. Executive Session			7:04 PM
The board will vote to consider going into executive session to discuss:			

	Purpose	Presenter	Time
1. Matters of Personnel			
2. Matters of attorney/client privilege related to change of counsel			
A. Executive Session Item #1	Vote	GeDá Jones Herbert	30 m

- Matters of Personnel - Grievance Procedures

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.

B. Executive Session Item #2:	Vote	GeDá Jones Herbert	30 m
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- Matters of attorney/client privilege related to change of counsel

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.

III. **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.

IV. **Closing Items**

A. Adjourn Meeting	Vote		
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We exist to provide our students personal pathways to financial freedom.