

Rooted School - New Orleans

Board Action Session [2025 BUDGET APPROVAL] & Board Work Session [Annual Board Retreat]

2025 - 2026 PUBLIC BUDGET REVIEW & APPROVAL & BOARD RETREAT

Published on June 17, 2025 at 10:24 AM CDT

Amended on June 18, 2025 at 7:22 AM CDT

Date and Time

Friday June 20, 2025 at 9:00 AM CDT

Location

IN PERSON:

Who: Rooted School

Where: SUNO School of Education & Human Development

Room 106

Social Hall

When: Friday June 20, 2025

MEETING NOTIFICATION

Friday June 20, 2025

9:00 AM Central Time

IN PERSON MEETING:

Rooted School

6701 Press Drive

SUNO School of Education & Human Development

ROOM : 106 - SOCIAL HALL

VIRTUAL OPTION:

If you wish to join the meeting virtually:

When: Friday June 20, 2025 9:00 AM Central Time

*You must register in advance for this meeting.

<https://us02web.zoom.us/meeting/register/5lyHeLiSSmOlP3aOa11rQ>

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 2024 - 2025, in person (unless otherwise designated), at 6701 Press Dr. in the College of Education Building & Human Development on SUNO's campus in the Social Hall (Room 106) on the 1st Floor.

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance	Vote	Frank Ingargiola	2 m
Attendance was recorded by Frank Ingargiola.			
B. Call the Meeting to Order		Mark Quinn	1 m
The meeting was called to order by Mark Quinn.			
C. Approve Minutes	Approve Minutes	Mark Quinn	2 m
The Board voted to approve the minutes of the 04-23-2025 Rooted School Board of Directors meeting.			
Approve minutes for MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS on April 23, 2025			

	Purpose	Presenter	Time
II. PUBLIC MEETING PORTION: 2024 - 2025 Budget Amendment & 2025 - 2026 FY Budget Forecast/Approval			9:05 AM
A. Nomination of Nikkia Patrick to the Rooted School Board of Directors	Vote	Mark Quinn	3 m
The Board will nominate Ms. Nikkia Patrick for approval as a voting member of the Rooted School Board of Directors.			
B. FY 2024 - 2025 Budget Amendment	Vote	Demetria Brown	10 m
Demetria Brown [EdOps] will present the budget amendment proposal for the FY 2024 - 2025 budget.			
The board will vote on the final budget amendment.			
C. Public Budget Hearing	Vote	Demetria Brown	20 m
Demetria Brown [Ed Ops] will present the 2025 - 2026 FY budget forecast.			
The board will vote on the 2025 - 2026 FY budget.			
D. First Reading Draft Policy - Rooted School Risk & Threat Assessment Policy	Discuss	Frank Ingargiola	5 m
<ul style="list-style-type: none"> The Board will conduct a first reading of the <i>draft</i> - Rooted School Risk & Threat Assessment Policy. 			
E. First Reading Draft Policy - Title IX Updates	Discuss	Frank Ingargiola	5 m
<ul style="list-style-type: none"> The Board will conduct a first reading of the <i>draft</i> - Title IX Update. An attorney review has been conducted. 			
F. First Reading Draft Policy - Communicable Diseases Policy	Discuss	Frank Ingargiola	5 m
<ul style="list-style-type: none"> The Board will conduct a first reading of the <i>draft</i> Communicable Diseases Policy. 			
G. First Reading Draft Policy - Employee & Board Communications Policy	Discuss	Frank Ingargiola	5 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> The Board will conduct a first reading of the <i>draft</i> Employee & Board Communications Policy. 		
H.	2nd Reading Revised Policy - Rooted School Policy on Interactions with Law Enforcement and Immigration Authorities	Vote	Kaitlin Karpinski
	The Board will conduct a second reading and a vote on the revised <i>Policy on Interactions with Law Enforcement and Immigration Authorities</i> .		
I.	Luther Speight Auditor	Vote	Mark Quinn
	The Board will move to vote on the approval of Luther Speight as Rooted School's auditors for the fiscal year 2025 - 2026.		

III. Public Comment / Questions

Our Public Comment period is for members of the public and school community to address the board directly.

Any member of the public wishing to address the board must follow the guidelines below:

1. Sign in prior to the meeting on the **Public Comment Form** (available in-person only).
2. Provide your question(s) and/or comment(s) prior to the start of the meeting on the **Public Comment Form**.
3. The board requests that all comments and/or questions from the public be held to a maximum of three - five minutes.
4. The board secretary will act as the timekeeper.
5. The board will listen, but may not directly respond to any comments/questions during the meeting.
6. Do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and must adhere to *FERPA - Family Educational Rights and Privacy Act*.
7. As such, if your comment is about a private matter, please contact the board via email at mquinn@rootedschool.org

	Purpose	Presenter	Time
IV.	Executive Session: UTNO Negotiations Update & Executive Director Annual Evaluation and 2026 Contract		10:05 AM

I. The board will move into Executive Session to discuss progress on UTNO negotiations.

****Any discussion requiring board action will take place when the board reconvenes in the public session.***

II. The board will move into Executive Session to discuss the SY 2025 - 2026 Executive Director contract.

****Any discussion requiring board action will take place when the board reconvenes in the public session.***

III. The board will move into Executive Session to discuss a possible LA Code of Ethics Violation.

****Any discussion requiring board action will take place when the board reconvenes in the public session.***

A.	Executive Session	Vote	Mark Quinn	45 m
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I. The board will move into Executive Session to discuss progress on UTNO negotiations.

II. The board will move into Executive Session to discuss the SY 2025 - 2026 Executive Director contract/salary.

III. The board will move into Executive Session to discuss a possible *LA Code of Ethics Violation*.

V. BOARD RETREAT

BOARD RETREAT AGENDA:

- Review of *Board on Track* article, ***Five Reasons To Hold A Board Retreat***

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • 2024 - 2025 Year-in-Review • Reconnecting to the Mission • 2025 - 2026 Board Goal Setting • 2025 - 2026 Board Fund Raising Campaign • 2025 - 2026 Update on the strategic plan • 2025 - 2026 Board Meeting Calendar • 2025 - 2026 Proposed Committees and setting of one committee goal • Discussion of Possible Working Relationship with Rooted Foundation 		

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 Public Comment / Questions

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VII.
 Closing Items

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