APPROVED

Rooted School - New Orleans

Minutes

Rooted School New Orleans - Committee of the Whole Meeting

Committee of the Whole Meeting

Date and Time
Wednesday October 26, 2022 at 6:30 PM

Location
Rooted School New Orlenas
6701 Press Drive
SUNO School of Education & Human Development
New Orleans, Louisiana 70126

IMPORTANT PUBLIC NOTICE: Pursuant to emergency proclamation 30-JCE 2020, the Rooted School New Orleans Board hereby certifies that it will conduct the meeting scheduled for October 26, 2022 in person, at 6701 Press Dr. in the SUNO College of Education & Human Development Building.

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

Directors Present
A. Mendez, A. Utley, G. Jones Herbert, M. Quinn, T. Chase

Directors Absent
B. Campbell, K. Finke, N. Weeks, S. Short

Guests Present
F. Ingargiola (remote), K. Karpinski

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Jones Herbert called a meeting of the board of directors of Rooted School - New Orleans to order on Wednesday Oct 26, 2022 at 6:35 PM.

C. Approve Minutes

A. Utley made a motion to approve the minutes from Board of Directors Meeting on 08-31-22.
T. Chase seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Utley	Aye
S. Short	Absent
T. Chase	Aye
M. Quinn	Aye
K. Finke	Absent
B. Campbell	Absent
N. Weeks	Absent
G. Jones Herbert	Aye
A. Mendez	Aye

II. Board Discussion Items:

A. Budget Presentation & Update - Sherah LeBoeuf

B. Presentation from TRUST (The Rooted Union of Staff and Teachers)

G. Jones Herbert made a motion to amend the agenda to include a vote on the recognition of T.R.U.ST. - (The Rooted Union of Staff and Teachers).
T. Chase seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Chase	Aye
A. Utley	Aye
G. Jones Herbert	Aye
A. Mendez	Aye
N. Weeks	Absent
K. Finke	Absent
B. Campbell	Absent
S. Short	Absent
M. Quinn	Aye

C. Executive Session

Mark Quinn made a motion to move into *Executive Session* to discuss confidential matters related to personnel.

The motion was seconded by Travis Chase.

No action will be taken in *Executive Session*.

When the board reconvenes, if a vote is required, a second motion will be made and all members will be asked to vote individually during the public session.

D. Board Policy - ACT 456 First Reading

FIRST POLICY READING - 10/26/2022 - ACT 456

ACT 456 Policy - VIDEO SURVEILLANCE OF SPECIAL EDUCATION SETTINGS PROCEDURES

a) The current LAPCS blanket policy (attached) is under legal review with Spera Law Group.

b) In this first reading, board members are asked to familiarize themselves with the language of the policy.

c) In the second, and final reading (December Meeting), the board will be asked to adopt the policy. If approved, it will be added to the ***Parent/Student Handbook*** this year.

III. Executive Director / School Leader Report:

A. School Goals

T. Chase made a motion to accept the 2022 - 2023 school goals with some amendments to be included in the approved document.
A. Mendez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Finke	Absent
G. Jones Herbert	Aye
N. Weeks	Absent
T. Chase	Aye
B. Campbell	Absent
M. Quinn	Aye
A. Mendez	Aye
A. Utley	Aye
S. Short	Absent

B. Storage Unit Update

A. Mendez made a motion to approve the disposal of materials & supplies below the fixed asset threshold of $5000.00.

T. Chase seconded the motion.

1. There are currently 6 storage units in three locations throughout the city.
2. None of these storage units currently has any equipment that exceeds the $5000.00 threshold for a fixed asset.
3. Mr. Ingargiola has been communicating with Dwight Duplessis, Litouri Smith and Debra Dean from NOPS regarding "next steps".
4. The last communication was sent on 10-17-2022. We are still awaiting a response.
5. Monthly cost of the five storage units = $2176.00

NEXT STEPS:

- Alert COO/DOO listserv regarding the materials & supplies to see if another school may want some - (FI)
- Alert principal/school leader listserv regarding the same - (KK)
- Pay for a disposal container
- Pay to have equipment loaded, carted and appropriately discarded
- Pay to have equipment disposed of

The board **VOTED** to approve the motion.

Roll Call	
A. Utley	Aye
M. Quinn	Aye
A. Mendez	Aye
S. Short	Absent
B. Campbell	Absent
N. Weeks	Absent
G. Jones Herbert	Aye
K. Finke	Absent
T. Chase	Aye

C. Curriculum Approval

G. Jones Herbert made a motion to approve the school-year 2022 - 2023 curriculum based on the school course audit and curriculum adoption provided by Ms. Karpinski.
T. Chase seconded the motion.
The board voted to unanimously approve the curriculum audit.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Quinn	Aye
G. Jones Herbert	Aye
B. Campbell	Absent
N. Weeks	Absent
A. Utley	Aye
T. Chase	Aye

Roll Call

A. Mendez	Aye
S. Short	Absent
K. Finke	Absent

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
G. Jones Herbert

Documents used during the meeting

- ACT 456 Policy (FINAL) (2).pdf
- LAPCS-Laws 2022.pdf
- 2022-23 DRAFT Rooted School Goals.pdf
- Email - Dwight Duplessis - 10-17-2022.pdf
- Academics at Rooted School-2022-2023 - Curriculum Course Catalog 22-23.pdf