APPROVED

Rooted School - New Orleans

Minutes

Rooted School Board of Directors Meeting: 04/19/2023

Date and Time
Wednesday April 19, 2023 at 5:00 PM

Location
SUNO: College of Education and Human Development
6701 Press Dr.
New Orleans, LA 70122

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 April 19, 2023 in person, at 6701 Press Dr. in the SUNO College of Education & Human Development Building.

- The ***Committee*** meetings will start at 5 PM.
- The ***Committee-of-the-Whole*** meeting beginning at 6 PM.

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

Directors Present
A. Mendez, A. Utley, G. Jones Herbert, K. Finke, S. Short, T. Chase

Directors Absent
B. Campbell, M. Quinn

Guests Present
F. Ingargiola, K. Karpinski, Kathy Woods, Kimberly Andrews, S. LeBoeuf

I. Opening Items

A. 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 Apr 19, 2023 at 6:01 PM.

B. Record Attendance

Board has quorum for this meeting:

Board Members Present:

Adrian Mendez
Alyse Utley
GeDá Jones Herbert
Kyle Finke
Mark Quinn
Sabrina Short
Travis Chase

School Personnel:

Frank Ingargiola
Kaitlin Karpinski

EdOps Staff:

Sherah LeBoeuf

Prospective Board Members:

Kathy Woods
Kimberly Andrews

C. Approve Minutes

G. Jones Herbert made a motion to table the approval of the minutes from 2/28/2023 Rooted School Board of Directors Meeting: 02/28/2022 on 02-28-23.
K. Finke seconded the motion.
The board made a motion to table the approval of the February 28, 2023 minutes.
The board **VOTED** unanimously to approve the motion.

II. Board Voting Items:

A. Confirmation of New Board Member(s)

G. Jones Herbert made a motion to amend the agenda to reflect the addition of Dr. Kimberly Andrews to the Rooted School board.
A. Mendez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Jones Herbert made a motion to approve Ms. Kathy Woods and Ms. Kimberly Andrews as the newest members of the Rooted School board.

T. Chase seconded the motion.

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

Roll Call

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

III. Board Discussion Items:

A. February Budget-to-Actuals Presentation for the Finance Committee - Mark Quinn (via phone)

- Kyle Finke presented the highlights of the Finance Sub-Committee meeting to the Committee-of-the-Whole
- There was a discussion regarding the proper timeframe for the annual board audit review/approval
- The board discussed the possibility of securing a different auditing firm (CLA)

B. Financial Disclosure Forms and Ethics Training

- Board members were given time prior to the start of the Committee-of-the-Whole meeting to complete their financial disclosure forms.
- Board members were reminded to complete the state online ethics training.

IV. Executive Session

A. Executive Session

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.

V. Executive Director / School Leader Report:

A. Academic Update

The link to the presentation and data slides appears below:

https://datastudio.google.com/u/0/reporting/af6cf5aa-2ae2-4fd1-8b3e-ba82bbe178fe/page/eH78C

VI. 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 8:01 PM.

Respectfully Submitted,
G. Jones Herbert

Documents used during the meeting

- ROOTED - Monthly Presentation - February 2023 (1).pptx
- Audit Report.pdf