DRAFT

Rooted School - New Orleans

Minutes

SPECIAL MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS

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

Date and Time
Wednesday November 15, 2023 at 5:30 PM

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.

Directors Present
A. Utley (remote), G. Jones Herbert (remote), K. Woods (remote), M. Quinn (remote), S. Glapion (remote), S. Short (remote)

Directors Absent
K. Andrews

Guests Present
F. Ingargiola (remote), K. Karpinski (remote), Marta Jewson - Reporter "The Lens" (remote)

I. Opening Items

A. Record Attendance

G. Jones Herbert made a motion to Move into Executive Session.
M. Quinn seconded the motion.

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

Roll Call	
M. Quinn	Aye
K. Woods	Aye
S. Short	Aye
K. Andrews	Absent
S. Glapion	Aye
A. Utley	Aye
G. Jones Herbert	Aye

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 Nov 15, 2023 at 5:37 PM.

II. PUBLIC FORUM - #1

A. Notes from the Public Forum (If Applicable)

There were no comments from the public during this special meeting of the Board of Directors.
G. Jones Herbert made a motion to not to appeal the student disciplinary disposition.
M. Quinn seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
S. Glapion	Aye
K. Woods	Aye
S. Short	Aye
G. Jones Herbert	Aye
A. Utley	Aye
M. Quinn	Aye
K. Andrews	Absent

III. Executive Session: DISCUSSION & POSSIBLE BOARD VOTE

A. Executive Session: Item 1

G. Jones Herbert made a motion to not appeal the student disciplinary disposition.
M. Quinn seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Executive Session: Item 2

The board took no action on Item 2 of the Executive Session.

IV. PUBLIC FORUM #2:

A.

Notes from the Public Forum (If Applicable)

There were no comments from the public during this special meeting of the Board of Directors.

V. 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 7:09 PM.

Respectfully Submitted,
G. Jones Herbert

Documents used during the meeting

None