APPROVED

Rooted School - New Orleans

Minutes

Board of Directors Meeting: March 12, 2024

Rooted School at SUNO

Date and Time
Tuesday March 12, 2024 at 7:00 PM

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.

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

Directors Absent
None

Directors who arrived after the meeting opened
K. Andrews, S. Short

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

I. Opening Items

A. Record Attendance

K. Andrews arrived at 7:12 PM.

S. Short arrived at 7:40 PM.

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 Tuesday Mar 12, 2024 at 7:04 PM.

II. Executive Session

A. Executive Session Item #1

G. Jones Herbert made a motion to move into executive session to discuss item 1 on the executive session agenda.
M. Quinn seconded the motion.
Motion: GeDa' Jones Herbert made a motion to terminate Spera Law Group as general counsel effective March 31, 2024 and solicit an RFP for scope of work.

Seconded: Shannon Glapion

Vote Outcome: Motion Passed

Yes Votes:

Alyse Utley
GeDá Jones Herbert
Kathy Woods
Kimberly Andrews
Mark Quinn
Shannon Glapion

Abstain:

Sabrina Short

Motion: GeDa' Jones Herbert made a motion to temporarily retain Transcendent Law Group as temporary general counsel

Seconded: Alyse Utley

Vote Outcome: Motion Passed

Abstain: Sabrina Short

Yes Votes:

Alyse Utley
GeDá Jones Herbert
Kathy Woods
Kimberly Andrews
Mark Quinn
Shannon Glapion

Abstain:

Sabrina Short

Motion: Shannon Glapion made a motion to temporarily retain Transcendent Law Group as temporary general counsel at the highest tier of service.

Seconded: Kimberly Woods

Vote Outcome: Motion Passed

Yes Votes:

Alyse Utley
GeDá Jones Herbert
Kathy Woods
Kimberly Andrews
Mark Quinn
Shannon Glapion

Abstain:

Sabrina Short

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

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

B. Executive Session Item #2:

G. Jones Herbert made a motion to move into executive session to discuss item 2 on the executive session agenda.
M. Quinn seconded the motion.
Motion: Kimberly Andrews made a motion in executive session to allow the board chair to move forward with decision-making authority in the investigation of the grievance submitted to the board.

Seconded: Sabrina Short

Yes Votes:

Alyse Utley
GeDá Jones Herbert
Kathy Woods
Kimberly Andrews
Mark Quinn
Sabrina Short
Shannon Glapion

Abstain: None
The board **VOTED** unanimously to approve the motion.

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

III. Public Forum:

A. Public Forum

• Our public comment period is for members of the public to address the board.
• 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 to FERPA guidelines - Family Educational Rights and Privacy Act.

As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.
There was no public comment at the meeting.

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 8:10 PM.

Respectfully Submitted,
G. Jones Herbert

We exist to provide our students personal pathways to financial freedom.