DRAFT

Rooted School - New Orleans

Minutes

SPECIAL MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS

EXECUTIVE SESSION

Date and Time
Wednesday April 10, 2024 at 11:30 AM

Location
This meeting will be held virtually using the link below:

https://us02web.zoom.us/j/2559449115?pwd=Zy9veWdGS3Q3Q3Z5UjBsa2JVUzNYUT09&omn=85811522625

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 Drive in the College of Education Building on SUNO's campus.

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

If the meeting is to be held virtually (based on allowable state provisions), the link for the virtual meeting appears below:

https://us02web.zoom.us/j/2559449115?pwd=Zy9veWdGS3Q3Q3Z5UjBsa2JVUzNYUT09&omn=85811522625

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

Directors Absent
K. Andrews, M. Quinn

Guests Present

F. Ingargiola (remote), K. Karpinski (remote), Michelle D. Craig (remote), Richard Montgomery II (remote)

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 Apr 10, 2024 at 11:34 AM.

II. PUBLIC FORUM - #1

A. Notes from the Public Forum (If Applicable)

There were no public comments.

III. Executive Session: DISCUSSION & POSSIBLE BOARD VOTE

A. Executive Session: Item 1

G. Jones Herbert made a motion to enter into executive session.
K. Woods seconded the motion.
No vote was taken during the executive session.

The motion to return to the public session:

Motion made by GeDa Jone Herbert

Seconded by Alyse Utley
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Woods	Aye
G. Jones Herbert	Aye
S. Short	Aye
A. Utley	Aye
S. Glapion	Aye
K. Andrews	Absent
M. Quinn	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 12:38 PM.

Respectfully Submitted,
G. Jones Herbert

Documents used during the meeting

None