APPROVED

Rooted School - New Orleans

Minutes

Board Work Session & Annual Board Retreat

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

Date and Time
Friday June 14, 2024 at 9:00 AM

Location
BOARD WORK SESSION & RETREAT
JUNE 14, 2024
Rm 226

This is a regular meeting of the Rooted School Board of Directors.

You may also join virtually using the link below with 24 hours prior notification to the school.

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 (unless
otherwise designated), at 6701 Press Dr. in the College of Education Building & Human Development on
SUNO's campus.

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

Directors Present
A. Utley, G. Jones Herbert, L. Diaz, M. Quinn, S. Glapion

Directors Absent
K. Andrews, K. Woods, S. Short

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Quinn called a meeting of the board of directors of Rooted School - New Orleans to order on Friday Jun 14, 2024 at 11:00 AM.

C. Approve Minutes

M. Quinn made a motion to approve the minutes from Rooted School Board of Directors Meeting on 04-24-24.
A. Utley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Short	Absent
M. Quinn	Aye
K. Andrews	Absent
K. Woods	Absent
G. Jones Herbert	Aye
A. Utley	Aye
S. Glapion	Aye
L. Diaz	Abstain

II. Board Voting Items

A. Addition of New Board Member - Mr. Lucas Diaz

M. Quinn made a motion to approve the prospective new board of directors member, Mr. Lucas Diaz.
S. Glapion seconded the motion.
Mr. Diaz provided a brief description of his connection to the Rooted mission.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Jones Herbert	Aye
S. Short	Absent
A. Utley	Aye
M. Quinn	Aye
S. Glapion	Aye
L. Diaz	Abstain

Roll Call	
K. Andrews	Absent
K. Woods	Absent

B. Updated Proposed Grievance Procedures for SY 2024 - 2025 & Beyond

M. Quinn made a motion to approve the changes to the grievance procedures including additional new wording from select board members.
Ms. Karpinski presented the rationale for the new grievance procedures for SY 2024 - 2025.
The board **VOTED** unanimously to approve the motion.

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

C. Board will vote on the FY 2024 - 2025 Budget - Public Budget Hearing #2:

M. Quinn made a motion to vote to approve the FY 2024 - 2025 Budget - Public Budget Hearing #2 with any additional amendments to follow in the next board meeting.
S. Glapion seconded the motion.
Beth Sprague did a budget presentation from EdOps
The board **VOTED** unanimously to approve the motion.

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

III. Executive Session (If Requested)

A. Executive Session Items (If Requested):

A. Utley made a motion to move into executive session to discuss matters of personnel.
S. Glapion seconded the motion.
If a vote is taken in the Executive Session, the result of the vote will be made public and entered into the minutes upon the board reconvening in public session.

NO VOTE WAS TAKEN IN EXECUTIVE SESSION.
The board **VOTED** unanimously to approve the motion.

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

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 1:47 PM.

Respectfully Submitted,
M. Quinn

Documents used during the meeting

None

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