DRAFT

Rooted School - New Orleans

Minutes

SPECIAL MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS

FOLLOW-UP WORK SESSION

Date and Time
Wednesday June 26, 2024 at 9:00 AM

Location
6701 PRESS DRIVE
SUNO SCHOOL OF EDUCATION & HUMAN DEVELOPMENT

ROOM 177

THE MEETING OF JUNE 26, 2024 WILL BE AN IN-PERSON MEETING.

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&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 (unless otherwise designated), at 6701 Press Dr. in the College of Education Building & Human Development on SUNO's campus in Room 177.

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

Ex Officio Members Present

F. Ingargiola

Guests Present
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 Wednesday Jun 26, 2024 at 9:13 AM.

C. Approve Minutes

M. Quinn made a motion to approve the minutes from Board Work Session & Annual Board Retreat on 06-14-24.
L. Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. PUBLIC FORUM - #1

A. Notes from the Public Forum (If Applicable)

There were no public comments at this meeting.

III. EXECUTIVE SESSION:

A. Mark Quinn made a motion to move into Executive Session. The motion was seconded by Shannon Glapion. Motion approved unanimously.

M. Quinn made a motion to 1) Approve the Executive Director compensation package 23 -24. Moved by Mark Quinn Seconded by Alyse Utley - Motion Passed Unanimously 2) Approval of the Executive Director compensation package 24 -25 Moved Shannon Glapion Seconded by GeDa' Jones Herbert - Motion Passed Unanimously.

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

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

IV. BOARD DISCUSSION ITEMS:

A. Finance Committee FY 2024 - 2025 Budget Update - DISCUSSION

Board reviewed the FY 2024 - 2025 budget. No action taken.

V. BOARD ACTION ITEM(S):

A. SY 2024 - Board Bylaws Review & Update - Second Reading

Tabled for attorney review.

B. Selection & Approval of the New Auditors for FY 2024 - 2025

Tabled for additional Finance Committee Review.

VI. PUBLIC FORUM #2:

A. Notes from the Public Forum (If Applicable)

There was no public forum for this meeting.

VII. 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 11:05 AM.

Respectfully Submitted,
M. Quinn

Documents used during the meeting

None