

DRAFT

# Rooted School - New Orleans

## Minutes

### SPECIAL MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS

#### FOLLOW-UP WORK SESSION

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**Date and Time**

Wednesday June 26, 2024 at 9:00 AM

**Location**

6701 PRESS DRIVE

SUNO SCHOOL OF EDUCATION & HUMAN DEVELOPMENT

ROOM 177

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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=Zy9veWdGS3Q3Z5UjBsa2JVUzNYUT09&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.

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**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**

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F. Ingargiola

**Non Voting Members Present**

F. Ingargiola

**Guests Present**

K. Karpinski

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**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**

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

**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**

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