APPROVED

Rooted School - New Orleans

Minutes

Rooted School Board of Directors: Committee of the Whole

April Meeting

Date and Time
Wednesday April 22, 2026 at 5:00 PM

Location
Rooted School @ SUNO
College of Education and Human Development
6701 Press Dr.
New Orleans, LA 70126

MEETING NOTIFICATION
Wednesday, April 22, 2026
5:00 PM Central Time

IN PERSON MEETING:

Rooted School
6701 Press Drive
SUNO School of Education & Human Development

ROOM : 106 - SOCIAL HALL

VIRTUAL OPTION:

If you wish to join the meeting virtually:

When: **Wednesday, April 22, 2026 @ 5:00 P.M.**

*You must register at least 24 hours in advance for this meeting if you wish to participate virtually. You may contact the Rooted School Main Office at 504-383-4654 or email us at frontoffice@rootedschool.org

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Frank Ingargiola is inviting you to a scheduled Zoom meeting.
Topic: Rooted School Board of Directors Meeting
Time: **Wednesday, April 22, 2026 @** 5:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81112684656?pwd=P4YYb0X6qMRcbthWOXWqz0HR0Vz7SY.1

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 2025 - 2026, in person (unless otherwise designated), at 6701 Press Dr. in the College of Education Building & Human Development on SUNO's campus in the Social Hall (Room 106) on the 1st Floor.

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

Directors Present
A. Alexis, H. Campbell, M. Quinn, N. Patrick, S. Glapion

Directors Absent
None

Ex Officio Members Present
F. Ingargiola

Guests Present
Jamiri Flint, K. Karpinski, Sean Augustine

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 Apr 22, 2026 at 5:08 PM.

C. Approve Minutes

N. Patrick made a motion to approve the minutes from Rooted School Board of Directors: Committee of the Whole on 02-04-26.

S. Glapion seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Alexis	Aye
M. Quinn	Aye
H. Campbell	Aye
N. Patrick	Aye
S. Glapion	Aye

II. SPECIAL ACTION SESSION ITEMS - VOTES ON THE NEW ROOTED SCHOOL BOARD OF DIRECTORS FOR SY 2026 - 2029

A. Vote on Mr. Brandon Shelling to the Rooted School Board of Directors

S. Glapion made a motion to vote Mr. Brandon Shelling to the Rooted School Board of Directors.
A. Alexis seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Glapion	Aye
H. Campbell	Aye
M. Quinn	Aye
N. Patrick	Aye
A. Alexis	Aye

B. Vote on Mr. Jamiri Flint to the Rooted School Board of Directors

N. Patrick made a motion to vote Mr. Jamiri Flint to the Rooted School Board of Directors.
S. Glapion seconded the motion.

- Mr. Flint reported on his work experiences and his mission and vision as a member of the Rooted School Board of Directors.

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

Roll Call

H. Campbell	Aye
S. Glapion	Aye
A. Alexis	Aye
M. Quinn	Aye
N. Patrick	Aye

III. PUBLIC MEETING PORTION: WORK SESSION AGENDA ITEMS

A. Rooted School Mission Moment with Sean Augustine:

Rooted School student, Sean Augustine, briefly discussed his experiences during his

time at Rooted School.

- Mr. Augustine reported that Rooted provided a "unique" avenue to academic success.
- He indicated that 3D printing and 3D modeling were courses that generated excitement and eagerness to learn.
- Mr. Augustine also highlighted the importance of his dual enrollment courses and the academic incentives those provided.

B. PUBLIC BUDGET MEETING PRE-WORK - Budget & Enrollment Update & Overview

Joe Daschbach of ***EdOps*** presented on:

1. Current state of the FY 2025 - 2026 budget with a specific overview on both Q3 & Q4.

- Projected enrollment reflects 2/1 count of 139 students.
- The updated forecast is flat relative to December projections.
- June 2026 days of cash forecast is 204 days of cash-on-hand.
- The revised forecast projects a cash surplus of ~$28,000.
- Revenue projections include student level differentiated funding
- Expenditure projections reflect a revised end of year forecast based on actual YTD spending through March 2026.
- End-of-year MFP is expected to remain constant from NOLA-PS.
- End-of-year projections assume Q3 trends to continue
- Grant funds are expected to be fully drawn down by June.

2. Public Budget Hearing Pre-Work - Initial review of 2026 - 2027 budget w/analysis.

C. Financial Disclosure Notification for All Board of Directors

Executive Director, Kaitlin Karpinski, work-shopped the **Financial Disclosure Notification process required** for All Board of Directors.

IV. PUBLIC MEETING PORTION: ACTION SESSION AGENDA ITEMS

A. BOARD APPROVAL OF AMENDMENTS & UPDATES TO THE 2026 - 2027 BOARD OF DIRECTORS BYLAWS

N. Patrick made a motion to approve the amendments and updates to the 2026 - 2027 Board of Directors Bylaws.
H. Campbell seconded the motion.

The Board will vote to approve all edits, amendments and updates to the 2026 - 2027 Rooted School Board of Directors Bylaws - [Attorney Reviewed by Adams & Reese].

*Articles of Incorporation including Kaitlin Karpinski's name to be included in the amended document.

Jamiri Flint also voted Aye for this motion.

Motion passed unanimously.
The board **VOTED** unanimously to approve the motion.

Roll Call	
S. Glapion	Aye
N. Patrick	Aye
A. Alexis	Aye
M. Quinn	Aye
H. Campbell	Aye

V. EXECUTIVE DIRECTOR REPORT:

A. Report

Ms. Kaitlin Karpinski, Executive Director, will report on key success indicators for school years 2025 - 2026 & 2026 - 2027:

1. 2026 - 2027 Enrollment Projections

2. 2025 -2026 SPS Predictions

3. Charter Renewal Process - Fall 2026-2027

4. CSAF Updates

5. LDOE Curriculum/Course Updates for 2026-2027

6. HB 795 - Bill proposing increased fees, amounting to approximately $165 per student in fee collection services

VI. 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 6:49 PM.

Respectfully Submitted,

M. Quinn

Documents used during the meeting

- 2026_02_04_board_meeting_minutes.pdf
- ROOT - Monthly Presentation - March 2026.pptx
- FY27_PrelimBudget_2026.04.22.pdf
- FAQs_Tier3.pdf
- Tier III Financial Disclosure Form.pdf
- 2026 - 2027 Rooted School Board of Directors Bylaws & Manual.pdf
- UPDATED 2026 - 2027 Rooted School Board of Directors Bylaws & Manual.pdf
- Rooted School Board of Directors Executive Director Report 2025-26.pdf

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