

**DRAFT**

# Rooted School - New Orleans

## Minutes

Rooted School Board of Directors: Committee of the Whole

April Meeting

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### 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

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**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](mailto:frontoffice@rootedschool.org)

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.

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

F. Ingargiola

**Non Voting Members Present**

F. Ingargiola

**Guests Present**

Jamiri Flint, K. Karpinski, Sean Augustine

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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 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**

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

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

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

N. Patrick Aye

M. Quinn Aye

A. Alexis Aye

H. Campbell Aye

S. Glapion 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

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### **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.