DRAFT

Rooted School - New Orleans

Minutes

Board Meeting

Date and Time
Wednesday October 28, 2026 at 5:00 PM

Location
6701 Press Drive
SUNO School of Education & Human Development

MEETING NOTIFICATION
Wednesday, October 28, 2026
5:00 P.M. 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, log in with the link below:

Topic: Rooted School Board of Directors Meeting
Time: Wednesday**, October 28, 2026 @ 5:00 P.M.** Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86351638966?pwd=OGv0MGVwJZBmLdcLzY30iX1Y3Xz9Oe.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, B. Shelling, H. Campbell, N. Patrick, S. Glapion

Directors Absent
J. Flint, L. Diaz, M. Quinn

Ex Officio Members Present
F. Ingargiola

Guests Present
J. Daschbach (remote), Jemiah Boagni, K. Karpinski

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Glapion called a meeting of the board of directors of Rooted School - New Orleans to order on Wednesday Oct 28, 2026 at 5:04 PM.

C. Approval of Board Minutes of 08-19-2026

S. Glapion made a motion to approve the minutes from MEETING OF THE ROOTED SCHOOL BOARD OF DIRECTORS on 08-19-26.
A. Alexis seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Shelling	Aye
N. Patrick	Aye
H. Campbell	Aye
J. Flint	Absent
A. Alexis	Aye
M. Quinn	Absent
S. Glapion	Aye
L. Diaz	Absent

II. PUBLIC MEETING PORTION: DISCUSSION ITEMS

A. EdOps Financial Overview - School Year 2026 - 2027

EdOps Financial Overview - School Year 2026 - 2027

- Joe Daschbach presented Rooted School's current financial overview including closeout of FY 2025 - 2026.
- Current status of Speight external audit for FY 2025 - 2026.
- Mr. Daschbach reported that Rooted's independent audit [Luther Speight - Auditor] has been successfully completed.
- Rooted's financial forecast was described as healthy.

B. Mission Moment: McKenzie Galloway

Mission Moment:

Ms. Galloway shared some of her experiences being a student at Rooted School and a member of the ***Grow Your Own Program***.

C. Executive Director Presentation - Ms. Kaitlin Karpinski

Ms. Karpinski presented her Executive Director's Report that included:

- Update on charter renewal progress
- Update on the recent Ribbon Cutting Ceremony
- Update on Attendance

School Principal, Ms. Jemiah Boagni, also presented her board report on quarterly academic progress to date.

D. School Leader Presentation Ms. Jemiah Boagni

Ms. Jemiah Boagni presented her 2026 - 2027 academic / culture initiatives and progress goals to the Rooted School Board of Directors and the community.

III. PUBLIC MEETING PORTION: ACTION ITEMS

A. Updated Review & Vote on 2026 - 2027 Pupil Progression Plan

H. Campbell made a motion to approve the 2026 - 2027 Rooted School Pupil Progression Plan.
B. Shelling seconded the motion.
Ms. Karpinski presented the 2026 - 2027 Rooted School Pupil Progression Plan overview to the Rooted School Board of Directors for their vote.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Flint	Absent
S. Glapion	Aye
B. Shelling	Aye
M. Quinn	Absent
H. Campbell	Aye
N. Patrick	Aye
L. Diaz	Absent
A. Alexis	Aye

B. Public Comment: Action Item 2026 - 2027 Pupil Progression Plan

Public Comment / Questions:

Our Public Comment period is for members of the public and school community to address the board directly.

Any member of the public wishing to address the board must follow the guidelines below:

1. Sign in prior to the meeting on the Public Comment Form (available in-person only).
2. Provide your question(s) and/or comment(s)prior to the start of the meeting on the Public Comment Form.
3. The board requests that all comments and/or questions from the public be held to a maximum of three - five minutes.
4. The board secretary will act as the timekeeper.
5. The board will listen, but may not directly respond to any comments/questions during the meeting.
6. Do not use specific student, teacher or administrator names in your comments, as our meetings are open to the public and must adhere to FERPA - Family Educational Rights and Privacy Act.
7. As such, if your comment is about a private matter, please contact the board via email at mquinn@rootedschool.org.

There was no public comment during this portion of the meeting.

C. Update & Vote on State-Funded Teacher Stipends for 2026 - 2027

N. Patrick made a motion to move forward with the stipends for all faculty and staff in the December 15, 2026 payroll.
H. Campbell seconded the motion.

- Mr. Ingargiola briefly discussed the plan for the release of any guaranteed state-funded teacher stipends for the 2026 - 2027 school year. The plan also included stipends for all current employees of Rooted School.

- The plan will be to disburse the monies in December 2026 once the LDOE and NOPS provide additional guidance and support.
- This discussion will serve as formal public notification and board approval of the plan.

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

Roll Call	
M. Quinn	Absent
N. Patrick	Aye
J. Flint	Absent
L. Diaz	Absent
H. Campbell	Aye
B. Shelling	Aye
S. Glapion	Aye
A. Alexis	Aye

D. Public Comment: Plan for State Funded Teacher Stipends

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There was no public comment during this portion of the meeting.

E. Second Reading of Board Policies and Board Approval Vote

N. Patrick made a motion to approve all board policies as written and presented.
B. Shelling seconded the motion.

Second Reading of Board Policies and Board Approval:

- ACT 737 Human Trafficking Victim Identification and Reporting
- Policy ACT 962 School-Based Health Services Policy
- R.S. 17-3996(B) Teacher Shield Act Policy
- Smart Glasses - Meta Glasses Policy [Students & Employees]

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

Roll Call	
A. Alexis	Aye
J. Flint	Absent
S. Glapion	Aye
L. Diaz	Absent
M. Quinn	Absent
N. Patrick	Aye
H. Campbell	Aye
B. Shelling	Aye

F. Public Comment: Second Reading of Board Policies

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IV. EXECUTIVE SESSION: Only if requested by the Board of Directors

A. Executive Session: At the time the agenda was published, there was no scheduled Executive Session for this meeting

There was no Executive Session for this meeting.

B. Public Comment: Matters from Executive Session

V. 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 6:14 PM.

Respectfully Submitted,
S. Glapion

Documents used during the meeting

- 2026_08_19_board_meeting_minutes.pdf
- ROOT - Monthly Presentation - September 2026.pdf
- 10282026 Executive Director Report, 2026-27 .pdf
- Rooted FY27 DCA CCS Board Resolutions.pdf

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