

Rooted School - Indianapolis
REGULAR MEETING OF THE BOARD OF DIRECTORS
Virtual Meeting (see Zoom information on second page)

Rooted Indianapolis Board Meeting
Wednesday, November 4th, 2020 at 6:00 PM

I. Call Meeting to Order (Board Chair) - 6:07pm

- Katie called to order at 6:07pm.
- Roll Call on attendance:
 - Chuong – present
 - Taffanee - present
 - Katie - present
 - Terri - present
 - Devin – absent
 - Merillat - present
- Quorum is met

II. Consent Agenda (Board Chair) - 6:08pm

1. Meeting Agenda (adoption)
 2. 10.7.20 Board Meeting Minutes (approval)
- The Board Meeting Minutes are adopted
 - Merillat motions to remove the meeting agenda from the consent agenda, Taffanee seconds
 1. Roll Call vote:
 - a) Taffanee - yes
 - b) Terri - yes
 - c) Katie - yes
 - d) Merillat - yes
 - e) Motion is approved
 - Terri motions to add the finance committee action plan to the agenda, Merillat seconds
 1. Roll Call vote:
 - a) Taffanee - yes
 - b) Terri - yes
 - c) Katie - yes
 - d) Merillat - yes
 - e) Motion is approved

III. Mission Moment (School Leader) - 6:14pm

1. Mission Moment (Ma'at) - Shares a letter of gratitude from a parent

IV. Board Discussion and Action Items (Board Chair)

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands + Katie Murphy) - 6:17pm

- Executive Director + School Leader Report (presentation)
 - a) Currently at 59 students enrolled
 - b) Attendance at 84% for October - lower due to online attendance, some additional challenges with excessive absences for a few students that they are escalating actions for
 - c) No suspensions still
 - d) Javaris is moving to a contractor position after this Friday, will continue working with CES, Terri is supporting more, but will seek to hire someone in January 2021
 - e) Assistant Principal will be on maternity leave in December
 - f) November 6th students will take the PSAT
 - g) Working on building out credential pathways for students
 - h) Will be working on deeper dive of reading data, students took NWEA as well recently
 - i) We were 2nd highest funded charter school from GEER funding
- Student Reading Growth Targets (presentation + discussion)
- Additional Student Academic Data Insights (presentation + discussion)
 - a) Academic data will be shared in more depth with the Academic Committee this month and then we will discuss more thoroughly next month.

2. FINANCE (Javaris Carrion +Terri Anderson) - 6:30pm

- Monthly Budget Update (presentation + discussion)
 - a) We are short about \$172,000 this month, mainly due to funding from Rooted in New Orleans on hold, but will receive this funding in the next 2-6 weeks
 - b) Expenditures are on track with the budget
 - c) Concerns about how we cover the development capacity and our ability to bring in the funding that we need
 - (1) Ma'at has been doing this on her own, Javaris occasionally supports with budget awareness
- Review of Action Plan
 - a) Terri provides an overview of the action plan the finance committee wrote for the coming year
 - (1) Katie asks how confident Terri is about building the monthly reports. Terri says she's confident they are on track.
 - (2) Katie asks about the development plan moving forward and how we can consider recommendations.

3. GOVERNANCE (Taffanee + Merillat) - 6:48pm

- No items this month

V. Comments from Board Members (Board Chair) - 6:48pm

- None at this meeting

VI. Next steps and Commitments (Secretary) - 6:49pm

- Recap action items for board members and committees
 1. Continue committee meetings moving forward
 2. Ma'at will share more detailed data recap with the Academic Committee with the new assessments that were taken by students
- Board Dates: November 4th, December 2, January 5th, February 3rd

VII. Adjournment (Board Chair) - 6:55pm

1. Taffanee moves to adjourn the meeting and move into Executive Session, Chuong seconds it
 1. Roll Call
 - a) Chuong – yes
 - b) Taffanee - yes
 - c) Katie - yes
 - d) Terri - yes
 - e) Merillat - yes
 - f) The motion carries

Rooted Indy is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86571021575?pwd=Q2dxUXcvREhldXNsdUIRdXI1ak4rQT09>

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