

## **ROOTED SCHOOL BOARD MEETING**

12/4/2019

5750 East 30th Street, Indianapolis, IN 46218

*Minutes are not official until approved by the Board*

### **Roll Call**

#### **Board Members Present**

Stephanie Bothun (Board chair)

Maria Baca Vilchez

Chuong Nguyen

Devin Howard (secretary)

Merillat Flowers

Terri Anderson (Treasurer)

#### **Board Members Tardy**

NA

#### **Board Members Absent**

Taffanee

#### **Rooted School Staff Present**

Ma'at Lands (principal), Shan (Director of Operations)

#### **Welcome (5:30)**

- Stephanie welcomed the Board and thanked them for their commitment.

#### **Mission Moment**

- Indianapolis Recorder article on Ma'at (great exposure)
- Ice breaker for the board was performed.

#### **Consent Agenda (6:04)**

- Board meeting minutes approval.
- Board unanimously approved.

#### **Board Discussion and Action Items (6:06)**

##### **Admin update**

- High level update – goal is a successful fall 2020 launch
- Curriculum will be the bulk of Ma'at's January time

##### **Students and Family**

- 18 students currently enrolled
- Family leadership Council meeting Jan 16th

#### **Financial Update (6:14)**

- Debit card vs Credit Card (interest rates are big when it comes to credit cards for schools)
- (curriculum purchases)

### **Governance Update**

- Update revising all sections of the charter applications

### **Pre-opening checklist (6:21)**

- Motion to table by laws review and committee structure for next meeting (January 8<sup>th</sup>) (6:28)
- Motion was seconded.
- Motion was approved.

### **Next Steps and Commitments**

- Jan 16<sup>th</sup> @ 6 pm Family leadership council meeting
- Add Board to the newsletter send out (Shannon & Ma'at)
- Credit card vs Debit card - Board approval (in future)
- Board getting familiar on the Governance section of the pre-opening checklist
- Open House in January (Board can come if possible) (January / March / May)
- Coming up with a concrete date for the push on enrollment
- Think about committee structure (could be Academic , HR , Financial, Employer engagement)

### **Adjournment**

- Motion was made to adjourn the meeting.
- Motion was seconded.
- Motion was unanimously approved.

### **Next Meeting Date:**

- January 8<sup>th</sup>, 2020
- April 8<sup>th</sup> date may need to be moved
- Location: 5750 East 30th Street, Indianapolis, IN 46218