

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

**Rooted Indianapolis Board Meeting**  
**Wednesday, February 3rd, 2021 at 6:00 PM**

**1. Call Meeting to Order (Board Chair) - 6:11 PM**

- Katie called to order at 6:11 pm.
- Roll Call on attendance:
  - Chuong - Yes
  - Taffanee - yes
  - Katie - yes
  - Terri - no
  - Devin - absent
  
- Quorum is three, quorum is met.

**2. Consent Agenda (Board Chair) - 6:12 PM**

1. Meeting Agenda (adoption) (approved).
2. 1.6.21 Board Meeting Minutes (approval)  
Removal of financial update, moved by Taffanee, Second by Chuong  
Chuong - Yes
  - Taffanee - yes
  - Katie - yes
  - Terri - no
  - Devin - absent
  
- The Board Meeting Agenda and Minutes are approved

**3. Mission Moment (Board Members) - 6:17 PM**

1. Mission Moment (Ma'at)  
[Family testimonial](#)

**4. Board Discussion and Action Items (Board Chair) - 6:22 PM**

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands) -6:22 PM
  - Executive Director + School Leader Report (presentation)  
Discussed upcoming Black history events  
Completed Design Thinking Session with KLM
  - PSAT Student Performance (presentation + discussion)

PSAT 8/9th graders is to provide insight on whether students are at benchmark to be successful when they take the SAT. Reading 37% of our students meet or exceed the standard benchmark. NWEA December 2020 56% meet or exceed.

PSAT 8/9th Math 36% meet or exceed.

Short term plans: Students are getting support on reading  
Students take old SAT test  
Math support with instructional assistance has been added  
Tutors will be increased

Long term plans: Working with the Mind Trust to codify a system for success for our 10th graders with respects to the SAT

2. FINANCE (Terri Anderson) -Tabled to March 2021 meeting
  - Budget Update (presentation + discussion)  
Tabled to March 2021 meeting
3. GOVERNANCE (Katie Murphy + Taffanee Keys) - 6:50 PM
  - Board Member Recruitment (presentation + discussion)  
Identified six individuals for membership based on the board assessment from January 2021 meeting  
Board is charged with discussing Rooted with two potential members by next meeting  
Board member goal is 7 to 12 members within the next year  
Katie will check bylaws to determine if Board membership must be local  
Maat would prefer local

**5. Comments from Board Members (Board Chair) - 7:00 PM**

- Upcoming board meeting items: committee action plans  
No added comments from Board members

**6. Next steps and Commitments (Secretary) - 7:01 PM**

- Recap action items for board members and committees  
Katie will confirm the local of Board membership  
Board will reach out to two potential members
- Board Dates: March 3<sup>rd</sup>, April 7<sup>th</sup>, May 5<sup>th</sup>, June 2<sup>nd</sup>

**7. Adjournment (Board Chair) - 7:04 PM**

- Chuong moves to adjourn the meeting, Terri seconds it
  - Roll Call

- Chuong – yes
- Taffanee - yes
- Katie - yes
- Terri - yes
- Devin - absent

- The motion approved.

### **Zoom Link**

Rooted Indy is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82894145443?pwd=N2RZaXU4M0pGQjNTcGhBMldOQXg3Zz09>

Meeting ID: 828 9414 5443

Passcode: 062739

One tap mobile

+19292056099,,82894145443#,,,,,0#,,062739# US (New York)

+13017158592,,82894145443#,,,,,0#,,062739# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 9414 5443

Passcode: 062739