

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

**Rooted Indianapolis Board Meeting
Wednesday, June 3rd, 2020 at 6:00 PM**

I. Call Meeting to Order (Board Chair) – 6:05pm

- Stephanie called to order at 6:05pm.
- Roll Call on attendance:
 - Merillat - here
 - Chuong – here
 - Stephanie - here
 - Taffnee - absent
 - Katie - here
 - Terri - here
 - Devin – here
- Quorum is met

- We start with discussion on the current national events and reaffirm the importance of the school’s mission in light of this time.

II. Meeting Agenda (Board Chair) – 6:15pm

- Devin moves to open discussion on the agenda, Merillat seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Devin moves to close discussion on the agenda, Chuong seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Devin moves to adopt the agenda, Katie seconds it

- Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
- The motion carries

III. Meeting Minutes (Board Chair) – 6:20pm

- Devin moves to open discussion, Chuong seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie – yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Merillat moves to close discussion, Devin seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Devin moves to adopt the minutes, Terri seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries

IV. Mission Moment (School Leader) - 6:24pm

- Ma'at shares a story about a prospective student

V. Executive Session (Board Chair + Guests) – 6:27pm

- Devin moves to go into Executive Session, Chuong seconds it

- Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Katie moves to leave Executive Session, Merillat seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries

VI. Board Discussion and Action Items (Board Chair) – 7:18pm

- SCHOOL PERFORMANCE + ACADEMICS
 - School Leader Report (presentation) – 7:18pm
 - Ma'at begins presenting at 7:18pm
 - We are currently at 70%, trying to get to 90% by end of month
 - 61 students currently enrolled, 55 was minimum for the budget. We were trying to get to 75 because drops are possible. Today starts summer enrollment.
 - Academic Goals (approval) – 7:21pm
 - Katie presents the overview
 - Devin moves to open discussion, Merillat seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
 - Terri asks about when students take the SAT
 - Katie shares how there is a suite of assessments released beginning 8th grade that show readiness to the full exam in 11th grade
 - Ma'at affirms this strategy

- Merillat moves to close discussion, Katie seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Devin moves to approve goals, Terri seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Operational Goals (approval) – 7:29pm
 - Ma'at presents the overview
 - Devin moves to open discussion, Katie seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
 - Terri asks how many teammates we'll have
 - (1) Ma'at shares there will be 10, so the goal is to not lose any more than 8
 - (2) Stephanie shares that performance issues or values alignment issues wouldn't count towards this operational goal
 - (3) Stephanie notes that we don't know what the student baseline will be, but this is a good start
- Devin moves to closed discussion, Terri seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes

- Terri - yes
 - Devin – yes
 - The motion carries
 - Devin moves to approve goals, Katie seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- FINANCE
 - Stephanie notes we'll lean into these items next meeting
 - Stephanie asks the committee to spend time working through the items needed for pre-opening prior to the next meeting
- GOVERNANCE
 - School Leader Evaluation – 7:38
 - a) Merillat shares an overview of the process we're proposing
 - Katie moves to open discussion, Devin seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
 - Katie asks about using the rubric and trainings around using the rubrics
 - (1) Ma'at says she'll look into that
 - (2) Stephanie and Merillat note the importance of strong kick off conversations each year
 - Devin moves to closed discussion, Katie seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes

- The motion carries
 - Devin moves to approve the school leader evaluation process, Chuong seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries
- Board Evaluation -7:46pm
 - Devin moves to approve table the board evaluation process, Chuong seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries

VII. Comments from Board Members (Board Chair) – 7:47pm

- A. Stephanie encourages committees to continue working on pre-checklist items
- B. Stephanie asks for feedback on document sharing processes

VIII. Next steps and Commitments (Secretary) at 7:47pm

- A. June 17 (part Executive Session, part Board meeting), July 1, August 5, September 2

IX. Adjournment (Board Chair) – 7:48pm

- Devin moves to adjourn the meeting, Merillat seconds it
 - Roll Call Vote:
 - Merillat - yes
 - Chuong – yes
 - Stephanie - yes
 - Katie - yes
 - Terri - yes
 - Devin – yes
 - The motion carries

Zoom Link

Javaris Carrion is inviting you to a scheduled Zoom meeting.

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