

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

Rooted Indianapolis Board Meeting
Wednesday, April 7th, 2021 at 6:00 PM

1. Call Meeting to Order (Board Chair) - 6:16 PM

- Katie called to order at xx pm.
- Roll Call on attendance:
 - Chuong - absent
 - Taffanee - (virtual)
 - Katie - (Virtual)
 - Terri - Absent
 - Devin - (Virtual)

- Quorum is Met

2. Consent Agenda (Board Chair) - 6:17 PM

1. Meeting Agenda (adoption)
2. 11.4.20 Board Meeting Minutes (approval)

- The Board Meeting Agenda and Minutes are Adopted and Approved

3. Mission Moment (Board Members) - 6:18 PM

1. Mission Moment (Ma'at)
Ma'at plays a video. It has responses from parents and students about Rooted School. The video was 3.5 minutes and included a bunch of testimonials

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

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands) - 6:23 PM
 - Executive Director + School Leader Report (presentation)
Ma'at showed attendance was 88% in March. Spring break was also taken with other siblings for some of the students. (Up 2% from February)

Rooted week was right before spring break. Had students participating in assisting the community.

- Rooted Advisory Board (presentation + discussion)
CTE Program presented with standards and advantages

Taffanee asked about how this will help kids following their tenure at Rooted. Ma'at mention how these individuals will come from a tech background with connections etc.

Timeline to vet the members? Still in discussion but late May or June but Ma'at is still working on this

2. FINANCE (Terri Anderson) - 6:40 PM

- Budget Update (presentation + discussion)

Summary - Under budget for planned expenses - carryover cash balance low
Still many grants that are on the table

3. GOVERNANCE (Katie Murphy + Taffanee Keys) - 6:55 PM

- Board Membership (discussion + vote)

New board candidates discussion.

2 potential candidates - we discuss their backgrounds and vote on extending an invitation to join the Board for each candidate

- Roll Call Vote: Lamont Hatcher
 - Chuong – absent
 - Taffanee - Yes
 - Katie - Yes
 - Terri - Yes
 - Devin - Yes

Motion passed

- Roll Call Vote: Leigh Evans
 - Chuong – absent
 - Taffanee - Yes
 - Katie - Yes
 - Terri - Yes
 - Devin -Yes

Motion passed

Voted to invite the 2 new members to the board

- Board Member Recruitment Updates (presentation + discussion)
- Board Retreat (discussion)

Board member considered two June dates, but there are conflicts for these dates
Katie follow up with Board after more discussion with Ma'at

5. Comments from Board Members (Board Chair) - 7:18 PM

- Upcoming board meeting items: committee action plans
Retreat possibly June 12th or 19th we will table the discussion

6. Next steps and Commitments (Secretary) - 7:19 PM

- Recap action items for board members and committees
Follow up with new board members with invitations and Retreat dates
Budget update next steps is multi year projections at the Retreat
- Board Dates: February 3rd, March 3rd, April 7th, May 5th

7. Adjournment (Board Chair) - 7:24 PM

- Devin moves to adjourn the meeting, Taffanee seconds it
 - Roll Call
 - Chuong – Absent
 - Taffanee - Yes
 - Katie - Yes
 - Terri - Yes
 - Devin - Yes
 - The motion passes to close the meeting

Zoom Link

Rooted Indy is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us02w.zoom.us/j/82894145443?pwd=N2RZaXU4M0pGQjNTcGhBMldOQXg3Zz09>

Meeting ID: 828 9414 5443

Passcode: 062739

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