

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

Rooted Indianapolis Board Meeting
Wednesday, June 2, 2021 at 6:00 PM

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

- Katie called to order at 6:12 pm.
- Roll Call Attendance:
 - Chuong - Present
 - Taffanee - Present
 - Katie - Present
 - Terri - Not Present
 - Devin - Present
 - Lamont - Present
 - Leigh - Present
- Quorum is 5 (**met** / not met)

2. Consent Agenda (Board Chair) - 6:13 PM

1. Meeting Agenda (adoption)
2. 5.5.21 Board Meeting Minutes (approval)

The Board Meeting Agenda and Minutes are approved (**approved** / not approved)

3. Mission Moment (Board Members) 6:14 PM

1. Mission Moment (Ma'at)
Enrollment Activities- Ma'at was at attendance at a middle school. One student told his mom he wanted to go to Rooted School and the mom told Ma'at. It was a great feeling to hear the students' belief in Rooted.

4. Board Discussion and Action Items (Board Chair) 6:16 PM

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands) - 6:16 PM
 - Executive Director + School Leader Report (presentation)
Short report due to end of school year
Attendance- 89%/88%
Discipline- 0%
All testing has been completed and will be shared at the next board meeting.

2. FINANCE (Terri Anderson) - 6:19 PM

■ Monthly Budget Update (presentation + discussion)

Teri Shared Monthly Budget Update Summary

April Actuals to YTD actuals

May will be discussed at the next board meeting.

FU Options: maximize grant dollars and working on multi year budget projections

Ma'at: Outstanding grants will give us a clear picture but the funds need to be spent first.

■ FY22 School Budget (discussion + vote)

Teri did a high level overview of FY22 School Budget

Enrollment- 95

Staff- 19

Members were able to review the budget before tonight's board meeting.

Members comments/questions:

Should start showing multi year.

Showing increase/decrease showing to other years

Ma'at - not many new expenses with a larger school. Feels really about where the school is based on enrollment.

■ Roll Call Vote

- Chuong – Yes
- Taffanee - Yes
- Katie - Yes
- Terri - Not Present
- Devin - Second - Yes
- Leigh - Motion - Yes
- Lamont - Third- Yes

The FY22 Rooted School Indianapolis Budget is __approved__ (approved / not approved)

3. GOVERNANCE (Katie Murphy + Taffanee Keys) - 6:35 PM

● 2021-2022 School Calendar (discussion + vote)

Members previewed calendar at the retreat

Ma'at- About the same as school. Early release will be every Friday. Teachers need more time for professional development.

No snow days due to elearning.

Member Questions:

Is there a cap for e learning days? There are certain requirements by the state but it doesn't include a limit.

■ Roll Call Vote

- Chuong – Yes
- Taffanee - Motion to Approve
- Katie - Yes

- Terri - Not Present
- Devin - Second - yes
- Leigh - Yes
- Lamont -Third - Yes

The FY22 Rooted School Indianapolis Calendar is __approved__ (approved / not approved)

- Rooted School Expansion Request (discussion + vote)

Expanding to 7th and 8th grade. Submitting a request does not mean we will move forward.

Ma'at: No updates at this time but thanked the board for the discussion at the retreat.

Certain funds would not come out of the operating budget but from Mind Trust.

There are alot of things to consider about expanding.

October is the latest but we will make the decision in July.

An offer can be made and all the salary and benefits are covered by the Mind Trust.

- Roll Call Vote

- Chuong – Yes
- Taffanee - Second - Yes
- Katie - Yers
- Terri - Not Present
- Devin - Yes
- Leigh - Yes
- Lamont - Motion - Yes

Submitting a Request for Charter Amendment is __approved__ (approved / not approved)

- Committee Time (break out groups + discussion)

Finance Committee- think about expansion

Governance Committee- school leader evaluation

Please consider another committee meeting before July.

Do you like having committee time during the board meeting?Ma'at likes doing it before the board meeting.

- Board Self-Evaluation (discussion)

Take some time and complete them during the meeting or get Teri the info by Friday?

5. Comments from Board Members (Board Chair) - 7:40 PM

- Upcoming board meeting items: committee action plans- No

6. Next steps and Commitments (Secretary) - x:xx PM

- Recap action items for board members and committees
- Board Dates: July 7th, August 4th, September 1st, October 6th

7. Adjournment (Board Chair) - 7:42 PM

- Board Member name moves to adjourn the meeting, Board Member name seconds it
 - Roll Call
 - Chuong – Motion - Yes
 - Taffanee -Yes
 - Katie - Yes
 - Terri - Yes
 - Devin - Yes
 - Leigh - Yes
 - Lamont - yes
 - The motion __passes__ (passes / does not pass)

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