

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

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

1. Call Meeting to Order (Board Chair) - 6:08PM

- Katie called to order at
- Roll Call on attendance:
 - Chuong - P (virtual)
 - Taffanee - A - Present at 6:15
 - Katie - -Virtual
 - Terri - P (Virtual)
 - Devin - P (virtual)

- Quorum is _met_

2. Consent Agenda (Board Chair) - 6:11PM

1. Meeting Agenda (adoption)
2. 2.3.21 Board Meeting Minutes (approval)

- The Board Meeting Agenda and Minutes are adopted and approved

3. Mission Moment (Board Members) - 6:13 PM

1. Mission Moment (Ma'at)
 - Completed the Black IN Tech Series to engage members of the community including, parents, and families

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

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands)
 - Executive Director + School Leader Report (presentation)
 - Midyear Achieve 3000 Student Performance (presentation + discussion)
 - **Revisited Baseline and trends**
 1. 69% of students improved
 2. 25% of students decreased
 - **Rooted MidYear Trends**
 1. 69% students improved
 2. 25% students decreased
 3. 6% of students no changeSummary: - All students trending upward
 - Rooted Action plan moving forward
 1. Students completing

Q: T. Keys How does the student success rate affect us in terms of accreditation?

- Stud

K- is there an expectation for average daily attendance?

M: 95% average attendance

2. FINANCE (Terri Anderson) - 6:34PM

- Budget Update (presentation + discussion)
- Actuals through January - Prior to January the budget was broken down by month
- Per pupil amount determined by projection of 60 students - Based on averages they change our actuals
- Correction was made by CIES to correct budget to make sure line items reflected actual budget
- K- Are SPED and Nutrition grants reimbursable? **We have received SPED funding and we will see nutrition reimbursed on the next budget**
- T- Are we applying for this year or for title and will received the money this year? **Yes, we will receive the money this year**
- T- Are we paying employee insurance? It is not showing up in their actual numbers? **Yes we are paying for them. Terri will follow up with CIES**
- Facilities budget are in line with what we expect
- Items to check with CIES
 1. Managed Services
 2. Employee Insurance
- About 15K net revenue in the first 7 month- Expectations is 23K next year
- K- Does that include in the title and nutrition in projections? **It is in the projection not actual . It includes projection in the 5 months for the whole year**
- We will look at the multi-year projections in our board retreat
- Rooted NOLA and Rooted INDY reconciling money that is owed to either party

3. GOVERNANCE (Katie Murphy + Taffanee Keys) - 7:06PM

- OEI Compliance Monitoring Update (presentation + discussion)
- Board Membership (presentation + discussion)
- Board Retreat (discussion)
 - Meeting or Exceeding Most Expectations
 - Areas where we were not meeting expectations was upload of documents
 - Aerionna- talking about the right things in the meetings

- Feedback: Include the question and answers in the meeting notes- shows engagement
- T- How do we meet 3.4a and b indicators? year after year
- T- do we have non academic goals- Y

5. Comments from Board Members (Board Chair) - 7:12 PM

- Upcoming board meeting items: committee action plans
 - i. Any potential highlights from recommendations of board members**
 1. Chuoung- VP of talent has started a talent consulting business, talked about connections : Is there a write up? Katie will share follow-up guidance
 2. Devin has a co-worker- has connection in a different role. Person of color on the board.
 3. Tafanee- IUPUI school of Philanthropy - fundraising aspects and knows non profit
 4. Ma'at- two potential board members
 5. Katie- will email follow up bullets- continue the charge; Final stages of finalization board support agreement- will help with recruitment and onboarding. It will be funded by TMT (7-12)
 - ii.** Thoughts on Board Retreat -
 - iii.** Ta- Latter part of May and onboarding
 - iv.** C- As many board members as possible
 - v.** D- adding new members
 - vi.** Te- May/June time frame
 - vii.** Ma'at- Are there other things that we need to think about besides timing for board time
 - viii.** Summary: Preference for late May and early June. Anticipation of close out of school with ED ; update tracker for Board recruitment

6. Next steps and Commitments (Secretary) - 7:33 PM

- Recap action items for board members and committees
- Board Dates: April 7th, May 5th, June 2nd, July 7th

7. Adjournment (Board Chair) - 7:34 PM

- Tafanee moves to adjourn the meeting, _Chuoung seconds it
 - Roll Call
 - Chuong – Y
 - Taffanee - Y
 - Katie - Y
 - Terri - Y
 - Devin -Y
 - The motion __passes____

Zoom Link

Rooted Indy is inviting you to a scheduled Zoom meeting.

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

Meeting ID: 828 9414 5443

Passcode: 062739

One tap mobile

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