

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

Rooted Indianapolis Board Meeting
Wednesday, September 1, 2021 at 6:00 PM

1. Call Meeting to Order (Board Chair) - 6:12 PM

- Katie called to order at x:xx pm.
- Roll Call Attendance:
 - Chuong - P
 - Taffanee - absent
 - Katie - P
 - Terri - P
 - Devin - P
 - Lamont - P
 - Leigh - absent

- Quorum is met

2. Consent Agenda (Board Chair) - 6:15 PM

1. Meeting Agenda (adoption)
2. 6.2.21 Board Meeting Minutes (approval)
3. 7.7.21 Special Session Minutes (approval)

The Board Meeting Agenda and Minutes are approved

3. Mission Moment (Board Members)

1. Mission Moment (Ma'at)
Ms. Timms shared why she decided to be a founding teacher at Rooted and what she finds challenging.

4. Board Discussion and Action Items (Board Chair)

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands)
 - Executive Director + School Leader Report (presentation)
[See school leader report](#)

 - 2020-2021 Student Performance Review (presentation + discussion)
[See presentation](#)
 - Chuong - How are they doing the gains for the PSAT? Spring to Spring in the Fall
 - Katie- Is that by avg or individual student? Individual
 - Chuong - The target score the SAT is 1070, but we're still aiming for 70% of student to get that score? Yes, and we want 50% of 10th graders to be on track to that score based on the PSAT performance.
 - Chuong - Will we know if students are on track before the spring PSAT test? Yes, we'll have practice PSAT test along the way.

2. FINANCE (Terri Anderson) - 6:51 PM

- FY21 Budget Review (presentation + discussion)
- Preliminary numbers- org have to go to the audit and tweaks will happen.
- Actual revenue is less than 80% of what is budgeted
- Some revenue is delayed - Ex. CSP dollars
- Expenses - 81% of what we had plan
- Terri - this year's budget will be a better projection because a lot of things change. Last year's budget was not bad but it was all new last year.
- Katie - starting next year, we will have a side by side comparison
- Summary slide: Note that net assets is how much income above our income from July 1-June 30th
- 2nd table is our financial position- all asset are in all cash reserves as of June 30th, i.e. money we have in the bank as of June 30th
- Chuong- are we fine?
- Terri- There are some things we can do better; Specially, more strategically use grants and we plan to do that more this year by determining and revisiting what each grant will be used for this year
- Maa't- we need to make the right decisions about what we spend and how we spend it
- FY22 Financial Updates (discussion)

Discussed above

3. GOVERNANCE (Katie Murphy + Taffanee Keys) - 7:02 PM

- Expansion Amendment Update (discussion)
- Submitted the full materials to OEI
- Have a school leaders interview with OEI on 9/23
- How we expand is important so we consider both our mission and capacity needed
- This is an opportunity for increased enrollment at multiple grades
- Terri - Will it be junior high school and high school (7-12): Yes, it will be 7-12.
- Katie - If approved will you start recruitment next month?
- We've been doing some recruitment, including collecting contact information if we move forward with the expansion. We're working on a plan for meeting families and holding focus groups.
- Committee Membership and FY22 Action Plans (discussion)
- Please look for committee information in follow-up email
- Respond to the email to confirm your committee or let Katie know which committee you'd like to join.
- We will need committee chairs as well
- Any questions about three committees: School Academics, Finance, and Governance?
- Terri: Do we have an estimate of when we will have meeting to put on the calendar? Committee Chairs are responsible for scheduling committee meetings

5. Comments from Board Members (Board Chair) - 7:17 PM

- Upcoming board meeting items: committee action plans
- Special session prior to Oct 1st for MS
- Sept 22nd, 6PM - Special Board Meeting

6. Next steps and Commitments (Notetaker)

- Recap action items for board members and committees
- Katie will send out information about committees, including last year's committee action plans that need to be revised or updated.
- Katie will follow up in email and work with chairs on action plan
- Special Meeting September 22nd at 6:00 p.m
- Board Dates: October 6th, November 3rd, December 1st

7. Adjournment (Board Chair) - 7:28 PM

- Devin moves to adjourn the meeting, Chuong seconds it
 - Roll Call
 - Chuong -P
 - Taffanee - A
 - Katie -P
 - Terri - P
 - Devin - P
 - Leigh - A
 - Lamont -P
 - The motion passes

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

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