

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

Rooted Indianapolis Board Meeting
Wednesday, October 6, 2021 at 6:30 PM

1. Call Meeting to Order (Board Chair) – 630 PM

- Katie called to order at 632 pm.
- Roll Call Attendance:
 - Chuong - P
 - Taffanee - absent
 - Katie - P
 - Terri - P
 - Devin – absent
 - Lamont - P
 - Leigh - P

- Quorum is __met__ (met / not met)

2. Consent Agenda (Board Chair) - 632 PM

- Meeting Agenda (adoption)
- 9.1.21 Board Meeting Minutes (approval)

The Board Meeting Agenda and Minutes are __approved__.

3. Mission Moment (Board Members) - 633PM

1. Mission Moment (Ma'at)
 - Kids and staff attend the an HBCU basketball game at CircleCenter
 - Making sure students have a college accepted letter.

4. Board Discussion and Action Items (Board Chair)- 635 PM

1. SCHOOL PERFORMANCE + ACADEMICS (Ma'at Lands + Katie Murphy)
Executive Director + School Leader Report (presentation) - 635 PM
 - Still some transportation issues
 - Enrollment at 85%/S 88%
 - Suspensions 0
 - All students are enrolled in PSAT
 - OEI site review is approaching- Site visits in years 2, 4 and 6
 - Quarterly academic data has just been reviewed
 - Another college tour and teacher conferences are coming up
 - Approved for 7th and 8th grade expansion

2. FINANCE (Terri Anderson) - • No items this month

3. GOVERNANCE (Katie Murphy) - 641PM

- Expansion Priorities & Next Steps (presentation + discussion)
 - Approved for next steps with OEI
 - New building is scheduled to be open in April. The building is nice and functional.
 - With expansion comes new roles and it will be 11 staff members with a max of 15. There will be one school leader (Ms. Porter) with an AP.

- FY21 Board Self Evaluation (discussion)
 - The board took a self-evaluation in May and the results were never reviewed but are being reviewed during this meeting. Katie would like to review some of the responses.
 - Celebrations: financial management, spending time on future planning and not fires.
 - Opportunities: Onboarding, getting a larger board to build out committees, better organize docs and folders

- Committee Meeting Scheduling (discussion)
 - Each committee will develop an action plan to be presented at the November board meeting.
 - Consider Wednesday evenings for committee meetings.

5. Comments from Board Members (Board Chair) - 721 PM

- Upcoming board meeting items: committee action plans - no comments

6. Next steps and Commitments (Secretary) - 722 PM

- Recap action items for board members and committees
- Board Dates: November 3rd, December 1, January 5th

7. Adjournment (Board Chair) - 723PM

- Choung moves to adjourn the meeting, Taffanee seconds it
 - Roll Call
 - Chuong – Y
 - Taffanee -Y
 - Katie - Y
 - Terri - Y
 - Devin – absent
 - Leigh – left early
 - Lamont - Y

 - 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

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