



Rooted School - Washington

Rooted School Vancouver Board Meeting (February)

Amended on February 24, 2021 at 3:35 PM PST

Date and Time

Wednesday February 24, 2021 at 4:00 PM PST

Location

<https://us02web.zoom.us/j/89808111159?pwd=OTIGTis0SEV5WTIFcTJHT2xCSEZzZz09>

Rooted School Vancouver Board Meeting

February 24, 2021 at 4PM (Pacific Time)

Per the [gubernatorial amendments in response to COVID-19](#), our meetings will be virtual until further notice.

[Zoom Link for Meeting](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Jonathan Johnson	1 m
This meeting was called to order at [X] PM PT by [X]			
Moved:			
Seconded:			
B. Record Attendance		Frank Ingargiola	1 m
Roll Call:			
Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY			
Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY			
Toby Martin - Board Member - PRESENT - ABSENT - TARDY			
Nathan Webster - Board Member - PRESENT - ABSENT - TARDY			
Jonathan Johnson - School Founder & CEO - PRESENT - ABSENT - TARDY			
Kaitlin Karpinski - School Leader - Rooted New Orleans - PRESENT - ABSENT - TARDY			

	Purpose	Presenter	Time
Frank Ingargiola - Director of Strategic Initiatives - PRESENT - ABSENT - TARDY			

Guests:

Quorum Met:

C. Approve Minutes	Approve Minutes	Frank Ingargiola	1 m
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Approval of minutes of meeting from 1/20/2021

Moved:

Seconded:

Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY
 Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY
 Toby Martin - Board Member - PRESENT - ABSENT - TARDY
 Nathan Webster - Board Member - PRESENT - ABSENT - TARDY

Motion:

D. Mission Moment		Jonathan Johnson	5 m
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Member of the Rooted School community shares a highlight and/or story that grounds the Board in the mission and vision of Rooted School Vancouver.

E. Initial Public Comment		Frank Ingargiola	5 m
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BOARD SECRETARY TO READ PRIOR TO ALL PUBLIC COMMENT:

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

II. CEO/School Leader Update

4:13 PM

Board Reorganization
 School Leader Recruitment and Hiring
 Raising Start-Up Capital
 Facilities
 Miscellaneous

A. Strategic Topics	Vote	Jonathan Johnson	45 m
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Washington State Charter Commission Contract (discussion and vote):

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
 Karthy Chandra - Board Member - YES - NO - ABSTAIN
 Toby Martin - Board Member - YES - NO - ABSTAIN
 Nathan Webster - Board Member - YES - NO - ABSTAIN

Board Chair (discussion and vote):

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
 Karthy Chandra - Board Member - YES - NO - ABSTAIN

	Purpose	Presenter	Time
Toby Martin - Board Member - YES - NO - ABSTAIN			
Nathan Webster - Board Member - YES - NO - ABSTAIN			

III. Committee Updates

N/A

IV. Finance & Operations Update

V. Consent Agenda Items

Moved:
Seconded:

No consent agenda items

Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY
 Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY
 Toby Martin - Board Member - PRESENT - ABSENT - TARDY
 Nathan Webster - Board Member - PRESENT - ABSENT - TARDY

VI. Executive Session (if needed)

Moved:
Seconded:

Executive Session Held - YES - NO

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
 Karthy Chandra - Board Member - YES - NO - ABSTAIN
 Toby Martin - Board Member - YES - NO - ABSTAIN
 Nathan Webster - Board Member - YES - NO - ABSTAIN

A. Follow-Up Public Comment (if needed)	FYI	Frank Ingargiola
Follow-Up Public Comment Heard		

VII. Closing Items

A. Adjourn Meeting	FYI	Frank Ingargiola
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Moved:
Seconded:

The meeting was adjourned at [X] PM PT
 Date of next Rooted School Vancouver, WA Board Meeting is March 31 @ 4:00 PM PT