



## Rooted School - Washington

### Rooted School Vancouver Board Meeting (April)

Published on April 27, 2021 at 2:24 PM PDT

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#### Date and Time

Wednesday April 28, 2021 at 4:00 PM PDT

#### Location

<https://us02web.zoom.us/j/87165021240?pwd=SVFEU0M2cXJubDhPV0M2cVR1REtQZz09>

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#### Rooted School Vancouver Board Meeting

April 28, 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](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Call the Meeting to Order</b>		Toby Martin	1 m
<b>Motion: The motion was made to call the meeting to order.</b>			
This meeting was called to order at 4:02 PM PST by Mr. Toby Martin, Board Chairman			
<b>B. Record Attendance</b>			1 m
<b>Roll Call:</b>			
<b>Board Members:</b>			
Steven Carney	-	Board Member	
Karthy Chandra	-	Board Member	
Jonathan Johnson	-	Board Member	
Toby Martin	-	Board Chairman	
Nathan Webster	-	Board Member	
<b>Rooted School Foundation/School Officials:</b>			

	Purpose	Presenter	Time
Jonathan Johnson - School Founder & CEO			
Kaitlin Karpinski - School Leader - Rooted New Orleans			
Frank Ingargiola - Director of Strategic Initiatives			

**Guests:**

TBA - See Minutes

<b>C. Approve Minutes</b>	Approve Minutes	Toby Martin	1 m
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Approval of minutes of meeting from 3/31/2021

**Motion: The motion was made to approve the minutes of the March 31, 2021 meeting.**

Approve minutes for Rooted School Vancouver Board Meeting (March) on March 31, 2021			
<b>D. New RSV Board Member</b>	Vote	Toby Martin	5 m

- Vote on New Board Candidate - Ms. Taina Knox - Senior Program Manager at Bill & Melinda Gates Foundation

<b>E. Mission Moment</b>		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.

<b>F. Initial Public Comment</b>			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 4:18 PM**

<b>A. UPDATES:</b>	FYI	Jonathan Johnson	10 m
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- 1. Funding Update - Jonathan Johnson
- 2. Rooted School Foundation Update - Jonathan Johnson

**III. STRATEGIC DISCUSSION ITEMS: 4:28 PM**

<b>A. DISCUSSION ITEMS:</b>	Discuss	AS INDICATED	30 m
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	Purpose	Presenter	Time
1. Indigenous American Recruitment	-	Toby Martin	
2. Facilities Update	-	Toby Martin	
3. OPMA Training for Board Members	-	Toby Martin	
4. Communication Plans	-	Jonathan Johnson	
5. Capital Fundraising	-	Nathan Webster	

#### IV. Committee Updates

There are no committee updates for this meeting.

#### V. Finance & Operations Update

There is no formal finance and operations report from Joule Growth Partners for this meeting.

#### VI. Consent Agenda Items

There is no consent agenda for this meeting.

#### VII. Executive Session (if needed)

**4:58 PM**

There was a motion to move into executive session to discuss matters of personnel related to the hiring of the RSV School Leader made by Board Chairman, Toby Martin.

##### A. Follow-Up Public Comment (if needed)

FYI

- Follow-Up Public Comment

##### B. Vote on the selection of RSV School Leader

Vote

5 m

#### VIII. Closing Items

**5:03 PM**

##### A. Adjourn Meeting

FYI

**Motion: The motion was made to adjourn the meeting.**

The meeting was adjourned.

Date of next Rooted School Vancouver, WA Board Meeting is May 26 @ 4:00 PM PT