



Rooted School - Washington

Rooted School Vancouver Board Meeting (May)

Amended on May 19, 2021 at 8:40 AM PDT

Date and Time

Wednesday May 26, 2021 at 4:00 PM PDT

Location

<https://us02web.zoom.us/j/81361011897?pwd=VzJoWU1ENjhK2kycWtnZVUzMUtyUT09>

Rooted School Vancouver Board Meeting

May 26, 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		Toby Martin	1 m
Motion: The motion was made to call the meeting to order.			
This meeting was called to order at 4:02 PM PST by Mr. Toby Martin, Board Chairman			
B. Record Attendance			1 m
Roll Call:			
Board Members:			
Steven Carney	-	Board Member	
Karthy Chandra	-	Board Member	
Jonathan Johnson	-	Board Member	
Taina Knox	-	Board Member	
Toby Martin	-	Board Chairman	
Nathan Webster	-	Board Member	

	Purpose	Presenter	Time
Rooted School Foundation/School Officials:			
Carol Egan	- School Leader - Rooted School Vancouver		
Jonathan Johnson	- School Founder & CEO		
Kaitlin Karpinski	- School Leader - Rooted New Orleans		
Frank Ingargiola	- Director of Strategic Initiatives		

Guests:

Meredith Goddard - Community Member
 Emmanuelle Jarmon - Community Member
 Amy Jauron - Community Member

C. Approve Minutes	Approve Minutes	Toby Martin	1 m
--------------------	-----------------	-------------	-----

Approval of minutes of meeting from 4/28/2021

Motion: The motion was made to approve the minutes of the April 28, 2021 meeting.

Approve minutes for Rooted School Vancouver Board Meeting (April) on April 28, 2021			
D. Formal introduction of Ms. Carol Egan - School Leader of Rooted School Vancouver		Toby Martin	5 m

- Introduction by Board Chair, Mr. Toby Martin
- Brief remarks by School Leader, Ms. Egan

E. Formal Introduction of Invited Guests		Toby Martin	5 m
--	--	-------------	-----

- Meredith Goddard - Community Member
- Emmanuelle Jarmon - Community Member
- Amy Jauron - Community Member

F. Mission Moment		Kaitlin Karpinski	5 m
-------------------	--	-------------------	-----

- Ms. Kaitlin Karpinski, School Leader of Rooted School New Orleans, will present this meeting's *Mission Moment - Rooted's Founding Graduating Class of 2021*

G. Initial Public Comment			5 m
---------------------------	--	--	-----

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

4:23 PM

Purpose Presenter Time

A. UPDATES:

FYI

- There is no CEO update at this time.
- There is no School Leader update at this time.

III. STRATEGIC DISCUSSION ITEMS:

4:23 PM

A. DISCUSSION ITEMS:

Discuss

Toby
Martin

20 m

1. F1 Financial Compliance Update - Toby Martin
2. Fundraising Spreadsheet Update - Toby Martin
3. Facilities Update - Toby Martin

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)

There is no *Executive Session* for this meeting.

A. Follow-Up Public Comment (if needed)

FYI

- Follow-Up Public Comment

VIII. Closing Items

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 ---- @ 4:00 PM PT