



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Amended on August 25, 2021 at 9:20 AM PDT

Date and Time

Wednesday August 25, 2021 at 4:00 PM PDT

Location

VIRTUAL MEETING

Rooted School Vancouver Board Meeting

August 25, 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](#)

The link for the meeting of August 25,th 2021 appears below:

<https://extensis.zoom.us/j/97645632276?from=addon>

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.		

Purpose Presenter Time

This meeting was called to order at 4:02 PM PST by Mr. Toby Martin,
Board Chairman (or Board designee)

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

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:

Rachel Ksenyak - Board on Track

C. Approve Minutes 1 m

Approve Toby
Minutes Martin

Approval of minutes of meeting from July 28, 2021

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

Approve minutes for Rooted School Vancouver Board of Education Meeting on July 28, 2021

D. Mission Moment 5 m

- There is no mission moment presentation for this meeting.

E. Initial Public Comment 5 m

BOARD SECRETARY TO READ PRIOR TO ALL PUBLIC COMMENT:

	Purpose	Presenter	Time
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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.

F. School Facility Update	Vote	Toby Martin	10 m
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- Toby Martin to provide a brief update on the YMCA school facility progress.
- Board will be asked to vote on a motion to approve the lease as written pending no additional issues arise that would require further board/public discussion

II. STRATEGIC DISCUSSION ITEMS: 4:23 PM

A. Board Training & Compliance	Discuss	Rachel Ksenyak	30 m
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Board on Track Presentation: Rachel Ksenyak

Topic: Board Governance vs. Management

Link: <https://www.linkedin.com/in/rachel-ksenyak/>

III. CEO/SCHOOL LEADER UPDATE 4:53 PM

A. SCHOOL LEADER UPDATES:	FYI	Carol Egan	10 m
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BASECAMP (Destin FL Readings; <1 min debrief)

- Thanks for the Feedback ([LINK](#) to summary 1, [LINK](#) to summary 2)
- The Culture Code by Daniel Coyle ([LINK](#) to summary 1, [LINK](#) to summary 2)
- An Everyone Culture by Robert Kegan and Lisa Lahey ([LINK](#) to summary 1, [LINK](#) to summary 2 w/video, [LINK](#) to 17-pg summary)

Purpose Presenter Time

- Articles: "I Won't Learn From You" (1991, [LINK](#))

ONBOARDING RSF Readings I've selected (1 min debrief)

- Launch by John Spencer & A.J. Juliani ([LINK](#) to summary 1, [LINK](#) to summary 2, [LINK](#) to Ch 1 & Ch 2)
- Presence by Amy Cuddy ([LINK](#) to summary, video)
- The Talent Code by Daniel Coyle ([LINK](#) to summary, video)

THE CLIMB (5 min report out) - synopsis of my 3 days in NoLA: my experience and takeaways

- Staff collaboration & collegiality
 - Strategies include: "Talking Partners" [LINK 1](#)
 - Shared Decision Making (department and across the system) [LINK 1](#), [LINK 2](#)
 - Graduated Discipline Plan [LINK](#) - pg 12

FUTURE NOLA VISITS (2 min request/discussion) - purpose & tentative calendar

CAREER CONNECT RFP (1 min report) - purpose, tasks, due date

IV. Committee Updates

There are no committee updates for this meeting.

V. Finance & Operations Update

There is no finance and operations update from JGP for this meeting.

VI. Consent Agenda Items

There is no consent agenda for this meeting.

VII. Executive Session (if needed)

5:03 PM

There is no *Executive Session* for this meeting.

A. Follow-Up Public Comment (if needed)

FYI

10 m

Purpose Presenter Time

- Follow-Up Public Comment

VIII. Closing Items

5:13 PM

A. Adjourn Meeting	FYI	Toby Martin	1 m
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Motion: The motion was made to adjourn the meeting.

The meeting was adjourned.

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