



## Rooted School - Washington

### Rooted School Vancouver Board of Education Meeting

#### Committee of the Whole

Amended on October 27, 2021 at 5:37 PM PDT

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#### Date and Time

Wednesday October 27, 2021 at 4:00 PM PDT

#### Location

VIRTUAL MEETING

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#### Rooted School Vancouver Board Meeting

Wednesday, October 27, 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 October 27, 2021 appears below:

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Toby Martin	1 m
<b>Motion: The motion was made to call the meeting to order.</b>			

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

<b>B. Record Attendance</b>			1 m
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**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:**

None for this meeting

<b>C. Approve Minutes</b>	Approve Minutes	Toby Martin	1 m
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Approval of minutes of meeting from September 29, 2021

**Motion: The motion was made to approve the minutes of the September 29, 2021 meeting.**

Approve minutes for Rooted School Vancouver Board of Education Meeting on September 29, 2021

<b>D. Motion to appoint Steven Carney as the Vice Chairman of the Rooted School Vancouver Board of Directors</b>	Vote	5 m
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<b>E. 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

**Purpose    Presenter    Time**

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. BOARD PRESIDENT REPORT / STRATEGIC DISCUSSION ITEMS:**

- Toby Martin to present on:
  1. Progress of School Facility
  2. Board Organization & Structure

**III. CEO/SCHOOL LEADER UPDATE**

**4:13 PM**

<b>A. CEO Update</b>	FYI	Jonathan Johnson	5 m
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- Rooted School Foundation Agreement

<b>B. SCHOOL LEADER UPDATES:</b>	FYI	Carol Egan	10 m
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- 1) School Site Update:
  - Meeting with Ednetics
  - Update on *Student Information System (SIS)*
- 2) Personnel Update
- 3) Student Recruitment Update
- 4) Technology Update

**IV. Committee Updates**

There are no committee updates for this meeting.

	Purpose	Presenter	Time
<b>V. Finance &amp; Operations Update</b>			<b>4:28 PM</b>

<b>A. Budget Update &amp; Approval</b>	Vote	Toby Martin	10 m
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- Bill Kiolbasa of Joule Growth Partners will not present at this meeting.

### VI. Consent Agenda Items

There is no consent agenda for this meeting.

<b>VII. Executive Session (if needed)</b>			<b>4:38 PM</b>
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There is no *Executive Session* for this meeting.

<b>A. Follow-Up Public Comment (if needed)</b>	FYI		10 m
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- Follow-Up Public Comment

<b>VIII. Closing Items</b>			<b>4:48 PM</b>
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<b>A. Adjourn Meeting</b>	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  
Wednesday, November 17, 2021 @ 4:00 PM PT