



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Published on December 8, 2021 at 6:42 AM PST

Date and Time

Wednesday December 15, 2021 at 4:00 PM PST

Location

VIRTUAL MEETING

Rooted School Vancouver Board Meeting

Wednesday, December 15, 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 December 15, 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	Vote		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

C. Approve Minutes	Approve Minutes	Toby Martin	1 m
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Approval of minutes of meeting from November 17, 2021

Motion: The motion was made to approve the minutes of the November 17, 2021 meeting.

Approve minutes for Rooted School Vancouver Board Meeting on November 17, 2021

D. Initial Public Comment	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

Purpose Presenter Time

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 & Jonathan Johnson to present on:

1. Raza LOI
2. WA Charter - CSP Grant
3. Charter School Growth Fund
4. WCSD

III. CEO/SCHOOL LEADER UPDATE

4:08 PM

See **Board President Report - Strategic Discussion Items** for joint presentation

A. CEO Update	Vote	Jonathan Johnson	15 m
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- Rooted School Foundation Agreement - Synopsis & Vote

B. SCHOOL LEADER UPDATES:	FYI	Carol Egan	5 m
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1. Director of Operations Search - UPDATE
2. SIS/LMS - Platform
3. Recruitment Updates - Staff & Students

IV. Committee Updates

There are no **Committee Updates** for this meeting.

V. Finance & Operations Update

There is a **Finance & Operation** report presented by Bill Kiolbasa of Joule Growth Partners

Purpose Presenter Time

1. Recap of finances to date
2. Discussion of any outstanding issues to date

VI. Consent Agenda Items

There is no **Consent Agenda** for this meeting.

VII. Executive Session (if needed)

4:28 PM

There is no *Executive Session* for this meeting.

A. Follow-Up Public Comment (if needed) FYI 10 m

- Follow-Up Public Comment

VIII. Board Governance Training Session II

4:38 PM

A. WA Charters Presentation - Bely Luu Discuss Bely Luu 30 m

Bely Luu - Associate Director of School Development at Washington State Charter Schools Association (WA Charters) to present on ***Diversity, Equity & Inclusion Philanthropy***

IX. Closing Items

5:08 PM

A. Adjourn Meeting FYI Toby Martin 1 m

Motion: The motion was made to adjourn the meeting.

The meeting was adjourned.

Date of next Rooted School Vancouver, WA Board Meeting is Wednesday, January 26, 2022 @ 4:00 PM PT