



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Amended on January 26, 2022 at 3:46 PM PST

Date and Time

Wednesday January 26, 2022 at 4:00 PM PST

Location

VIRTUAL MEETING

Rooted School Vancouver Board Meeting

Wednesday, January 26, 2022 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 Wednesday, January 26, 2022 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	Vote	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

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:

- Bill Kiolbasa
- Corey Baron
- Bely Luu
- Adrienne Mason
- Justin Kribs

C. Approve Minutes Approve Toby 1 m
Minutes Martin

Approval of minutes of meeting from December 15, 2021

Motion: The motion was made to approve the minutes of the December 15, 2021 meeting.

Approve minutes for Rooted School Vancouver Board of Education Meeting on December 15, 2021

D. 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. BOARD PRESIDENT REPORT

4:08 PM

A. BOARD PRESIDENT REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:

15 m

Toby Martin to present on:

1. Board Membership & Development

Introduction: Justin Kribs and Adrienne Mason as potential board members:

- Justin's specialty is in financial literacy, education and was recommended by the Exec. Dir. of Saturday Academy where he served as a passionate educational advocate.
- Adrienne's specialty is in non-profits in Vancouver (Children's Home Society) and community relations with the student populations we seek to serve.
- Both have experience in non-profit governance and boards and a desire to serve on the *Board of Rooted School Vancouver*

Recommendation:

- a) The process will continue with Toby following-up separately with each about serving
- b) Fielding any questions from current board members
- c) Plan for a February vote to add all new board members

2. Board Committee Development:

- a) Finance, Policy & Operations
- b) Personnel, Staffing & Human Resources
- c) Academics & Authorizer Oversight

3. Meeting Times, Duration & Frequency

	Purpose	Presenter	Time
B. Board Review of Recent Amendments to Rooted School Vancouver Bylaws	Vote	Toby Martin	10 m

Board Chair (Toby Martin) to make a motion to adopt the recent amendments to the **Rooted School - Vancouver Bylaws** for resubmission to both WA Charter and the State of Washington.

III. CEO REPORT 4:33 PM

A. CEO UPDATE:	Vote	Jonathan Johnson	5 m
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- Rooted School Foundation Agreement - Overview of Revisions & Vote

IV. SCHOOL LEADER REPORT 4:38 PM

A. SCHOOL LEADER UPDATES:	Discuss	Carol Egan	5 m
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1. Curriculum Design & Development
2. Director of Operations Search - Update
3. Recruitment - Update on Staff & Students
4. ZoomInfo Connections

V. Committee Updates

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

VI. Finance & Operations Update 4:43 PM

A. Finance & Operations Update	15 m
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There is a **Finance & Operation** report presented by Bill Kiolbasa & Corey Baron of Joule Growth Partners

1. Recap of finances to date

	Purpose	Presenter	Time
2. Discussion of any outstanding issues to date			

VII. Consent Agenda Items

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

VIII. Executive Session (if needed) 4:58 PM

There is no *Executive Session* for this meeting.

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

IX. Board Governance Training Session III - Bely Luu 5:08 PM

A. WA Charters Presentation - Bely Luu	Discuss	Bely Luu	30 m
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Bely Luu - Associate Director of School Development at Washington State Charter Schools Association (WA Charters) to present on ***Diversity, Equity & Inclusion Philanthropy***

X. Closing Items 5:38 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 Wednesday, February 23, 2022 @ 4:00 PM PT