



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Amended on February 23, 2022 at 4:52 PM PST

Date and Time

Wednesday February 23, 2022 at 4:00 PM PST

Location

VIRTUAL MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, February 23, 2022 at 4:00 PM (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, February 23, 2022 appears below:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order	Vote	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 (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
 Justin Kribs - Board Member
 Toby Martin - Board Chairman
 Adrienne Mason - Board Member
 Nathan Webster - Board Member

Rooted School Foundation/School Officials:

TBD - 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 - Will not be in attendance for this special meeting of the board
 Corey Baron - Will not be in attendance for this special meeting of the board

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

Approval of minutes of meeting from January 26, 2022

Motion: The motion was made to approve the minutes of the January 26, 2022 meeting.

Approve minutes for Rooted School Vancouver Board of Education Meeting on January 26, 2022

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. CONSENT AGENDA ITEMS: 4:08 PM

The consent agenda for this meeting addresses three resignations:

I. Resignations

- School Leader - Carol Egan
- Board Member - Justin Kribs
- CEO (From RSV Board Only) - Jonathan Johnson

II. 1 Year Extension of the Planning Year

A. Consent Agenda Items - 2-23-2022	Vote	Toby Martin	2 m
--	------	-------------	-----

I. Board will motion and vote to accept the three resignations outlined below.

a) The motion was made to accept the resignation of RSV School Leader, Ms. Carol Egan.

b) The motion was made to accept the resignation of RSV Board Member, Mr. Justin Kribs.

c) The motion was made to accept the the resignation of CEO, Mr. Jonathan Johnson from the voting board of Rooted School Vancouver. Mr. Johnson will continue working to support Rooted School Vancouver in his role as Rooted School Foundation CEO.

II. Board will motion and vote to extend the planning phase of Rooted School Vancouver for an additional year.

Purpose Presenter Time

III. BOARD DISCUSSION ITEMS 4:10 PM

A. BOARD PRESIDENT REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES: Discuss Taina Knox & Steven Carney 30 m

Board to hear a presentation from Taina Knox and Steven Carney regarding the content of the *Rooted School Foundation Services Agreement*. There will be additional discussion to follow.

IV. CEO REPORT 4:40 PM

A. CEO UPDATE: Vote Jonathan Johnson

- There will be no CEO Report for this special meeting.

V. SCHOOL LEADER REPORT

A. SCHOOL LEADER UPDATES: Discuss Carol Egan

There will be no School Leader Report for this special meeting.

VI. Committee Updates

There are no Committee Updates/Reports for this special meeting.

VII. Finance & Operations Update

A. Finance & Operations Update

There is a no Finance & Operation Report for this special meeting.

VIII. Executive Session (if needed) 4:40 PM

There is no Executive Session for this special meeting.

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

Purpose Presenter Time

- Follow-Up Public Comment

IX. Closing Items

4:50 PM

A. Adjourn Meeting	FYI	Toby Martin	1 m
---------------------------	-----	----------------	-----

Motion: The motion was made to adjourn the meeting.

The meeting was adjourned at 4:53 PM PST

Date of next Rooted School Vancouver, WA Board Meeting is
Wednesday, March 30, 2022 @ 4:00 PM PT