



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Amended on March 30, 2022 at 3:52 PM PDT

Date and Time

Wednesday March 30, 2022 at 4:00 PM PDT

Location

VIRTUAL MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, March 30, 2022 at 4:00 PM (Pacific Time)

Our meetings will be virtual until further notice.

[Zoom Link for Meeting](#)

The link for the meeting of Wednesday, March 30, 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

Purpose Presenter Time

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
Taina Knox - Board Member
Toby Martin - Board Chairperson
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 - Senior Advisor

Guests:

Corey Baron of Joule Growth Partners - Will be in attendance for this meeting of the board

C. Approve Minutes Approve Minutes Toby Martin 1 m

Approval of minutes of meeting from February 16, 2022

Motion: The motion was made to approve the minutes of the February 16, 2022 meeting.

Approve minutes for Rooted School Vancouver Board Meeting on February 16, 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,

Purpose Presenter Time

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 ACTION ITEMS: 4:08 PM

A. Board Action Items - 2-30-2022 Vote Toby Martin 5 m

I. Vote to approve Chelsea Yondo Feller as the new School Leader for Rooted School Vancouver effective July 1, 2022.

III. BOARD DISCUSSION ITEMS 4:13 PM

A. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES: Discuss

There is no Board Chairperson's report for this meeting.

IV. CEO REPORT 4:13 PM

A. CEO UPDATE: Discuss Jonathan Johnson 5 m

- There will be a brief update on the state of fundraising at the current time.

V. SCHOOL LEADER REPORT 4:18 PM

A. SCHOOL LEADER UPDATES: Discuss

There will be no School Leader Report for this meeting.

VI. Committee Updates

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

VII. Finance & Operations Update 4:18 PM

	Purpose	Presenter	Time
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A. Finance & Operations Update			30 m
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I. There is a finance & operation training module (**Charter Finance Essentials**) that will be presented by Corey Baron of JGP:

- Revenue
- Expense
- Board Fiduciary Responsibilities

II. There will also be a brief RS-V finance update presented by Corey Baron of JGP.

VIII. Executive Session (if needed)			4:48 PM
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There is no Executive Session for this special meeting.

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

IX. Closing Items			4:58 PM
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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 at 4:53 PM PST

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