



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Published on April 14, 2022 at 10:36 AM PDT

Date and Time

Tuesday April 26, 2022 at 4:00 PM PDT

Location

VIRTUAL MEETING - RESCHEDULED FROM 4-20-2022

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, April 20, 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, April 20, 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 Chairperson (or Board designee)

B. Record Attendance Vote 2 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:

TBD

C. Approve Minutes Vote Toby Martin 1 m

Motion: The motion was made to approve the minutes of the March 30, 2022 meeting.

D. Initial Public Comment 2 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

Purpose Presenter Time

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: 4:06 PM

A. ACTION ITEM - RENEW NATHAN WEBSTER AS A ROOTED SCHOOL VANCOUVER BOARD MEMBER	Vote	Toby Martin	2 m
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1. The board motions to renew Nathan Webster's membership on the Rooted School Vancouver Board of Directors.

B. ACTION ITEM - REOPEN SCHOOL LEADER SEARCH	Vote	Toby Martin	10 m
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1. The board motions to reopen the search for the Rooted School Vancouver School Leader.

III. BOARD DISCUSSION ITEMS 4:18 PM

A. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Toby Martin	15 m
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1. Facilities Update - Progress & Permitting
2. Status of Raza Funding
3. Compliance with OPMA (in-person vs. virtual)
4. Status & Update on RSF Agreement (Toby Martin & Jonathan Johnson to present)

IV. CEO REPORT 4:33 PM

A. CEO UPDATE:	Discuss	Jonathan Johnson	5 m
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- RSF Agreement Update

V. SCHOOL LEADER REPORT 4:38 PM

	Purpose	Presenter	Time
A. SCHOOL LEADER UPDATES:	Discuss		
There will be no School Leader Report for this meeting.			

VI. Committee Updates

There will be no Committee Updates/Reports for this meeting.

VII. Finance & Operations Update

There will be no Finance & Operations update for this meeting.

VIII. Executive Session (if needed)

There will be no Executive Session for this meeting.

IX. Closing Items

4:38 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 at 4:53 PM PST

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