



Rooted School - Washington

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Date and Time

Wednesday June 22, 2022 at 4:00 PM PDT

Location

VIRTUAL MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, June 22, 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, June 22, 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 Chairperson (or Board designee)			

B. Record Attendance	Vote	Frank Ingargiola	2 m
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Roll Call:

Board Members:

- Karthy Chandra - Board Member
- Denise Grant - 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
- Frank Ingargiola - Senior Advisor

Guests:

- Mr. Corey Baron - Joule Growth Partner

C. Approve Minutes	Approve Minutes	Adrienne Mason	1 m
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Motion: The motion was made to approve the minutes of the May 25, 2022 meeting.

Approve minutes for Rooted School Vancouver Board of Education Meeting on May 25, 2022

D. Initial Public Comment

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: 4:04 PM

<p>A. ACTION ITEM - BOARD VOTE TO APPROVE A NEW EXECUTIVE DIRECTOR/SCHOOL LEADER</p>	Vote	Toby Martin	5 m
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1. The board motions to approve Steven Carney as the new Executive Director/School Leader of Rooted School - Vancouver.
2. Steven Carney addresses the Board.

<p>B. ACTION ITEM - BOARD VOTES TO ACCEPT THE RSF SERVICES AGREEMENT</p>	Vote	NO PRESENTER	2 m
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****PLEASE NOTE: This action item will be voted on after the Finance presentation by Corey Baron.***

1. The board motions to approve the ***Rooted School Foundation Services Agreement*** with Rooted School - Vancouver.

III. BOARD DISCUSSION ITEMS 4:11 PM

<p>A. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:</p>	Discuss
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There is no Board Chairperson Report for this meeting.

IV. CEO REPORT

<p>A. CEO UPDATE:</p>	Discuss
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There is no CEO Report for this meeting.

V. SCHOOL LEADER REPORT

<p>A. SCHOOL LEADER UPDATES:</p>	Discuss
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	Purpose	Presenter	Time
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 4:11 PM

A. FINANCE & CASH FLOW UPDATE	Discuss	Corey Baron	15 m
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There will be a brief Finance / Cash Flow update provided by Corey Baron of Joule Growth Partners.

VIII. Executive Session (if needed)

There will be no Executive Session for this meeting.

IX. Closing Items 4:26 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:XX PM PST

Date of next Rooted School Vancouver, WA Board Meeting is
Wednesday, June 22, 2022 @ 4:00 PM PT