



## Rooted School - Washington

### Rooted School Vancouver Board Meeting

#### Committee of the Whole

Amended on November 17, 2021 at 4:08 PM PST

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#### Date and Time

Wednesday November 17, 2021 at 4:00 PM PST

#### Location

Virtual Meeting

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#### Rooted School Vancouver Board Meeting

Wednesday, November 17, 2021 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 November 17, 2021 appears below:

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Call the Meeting to Order</b>		Toby Martin	1 m
<b>Motion: The motion was made to call the meeting to order.</b>			

**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** 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:**

None for this meeting

**C. Approve Minutes** 1 m

Approve    Toby  
Minutes    Martin

Approval of minutes of meeting from October 27, 2021

**Motion: The motion was made to approve the minutes of the  
October 27, 2021 meeting.**

Approve minutes for Rooted School Vancouver Board of Education  
Meeting on October 27, 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

**Purpose    Presenter    Time**

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 / STRATEGIC DISCUSSION    4:08 PM**  
**ITEMS:**

- Toby Martin to present on:
  1. Progress of School Facilities & Review of Architectural Plans - Rice, Fergus & Miller (attached)
  2. Recommendations for additional new Board Members

<b>A. School Facilities Plans</b>	Discuss	5 m
<ol style="list-style-type: none"> <li>1. Progress of School Facility &amp; Review of Architectural Plans - Rice, Fergus &amp; Miller (attached)</li> </ol>		

<b>B. Recommendations for Additional new Board Members</b>	Discuss	5 m
<ul style="list-style-type: none"> <li>• Recommendations for additional new Board Members</li> </ul>		

**III. CEO/SCHOOL LEADER UPDATE    4:18 PM**

1. Rooted School Foundation Services Agreement Review - Discussion & Vote

<b>A. CEO Update</b>	Vote	Jonathan Johnson	15 m
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- Rooted School Foundation Agreement - Discussion & Vote
- Rooted School Foundation Evaluation

<b>B. SCHOOL LEADER UPDATES:</b>	FYI	Carol Egan	5 m
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	Purpose	Presenter	Time
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1. School Visits
2. SIS/LMS - Research & Costs
3. Recruitment Updates - Staff & Students

#### IV. Committee Updates

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

#### V. Finance & Operations Update

There is no **Finance & Operation** report for this meeting.

#### VI. Consent Agenda Items

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

#### VII. Executive Session (if needed)

**4:38 PM**

There is no *Executive Session* for this meeting.

##### A. Follow-Up Public Comment (if needed)

FYI

10 m

- Follow-Up Public Comment

#### VIII. Closing Items

**4:48 PM**

##### A. Adjourn Meeting

FYI

Toby  
Martin

1 m

**Motion: The motion was made to adjourn the meeting.**

The meeting was adjourned.

Date of next Rooted School Vancouver, WA Board Meeting is  
Wednesday, December 15, 2021 @ 4:00 PM PT