



Rooted School - Washington

Rooted School Vancouver Board Meeting

SPECIAL MEETING

Date and Time

Wednesday February 16, 2022 at 5:00 PM PST

Location

Virtual MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, February 16, 2022 at 5:00 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 16, 2022 appears below:

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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 5:02 PM PST by Mr. Toby Martin, Board Chairman (or Board designee)			

B. Record Attendance	Vote	1 m
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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:

- Jonathan Johnson - School Founder & CEO
- Frank Ingargiola - Director of Strategic Initiatives

C. Initial Public Comment		5 m
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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. BOARD ACTION ITEMS:

III. BOARD DISCUSSION ITEMS	5:07 PM
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A. BOARD PRESIDENT REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Taina Knox &	30 m
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Purpose	Presenter	Time
	Steven Carney	

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. Executive Session (if needed) 5:37 PM

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

V. Closing Items 5:47 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.

Date of next Rooted School Vancouver, WA Board Meeting is Wednesday, February 23, 2022 @ 4:00 PM PT