



Rooted School - Washington

Rooted School Vancouver Board Meeting

Committee of the Whole

Published on August 21, 2022 at 2:51 PM PDT
Amended on August 24, 2022 at 4:35 PM PDT

Date and Time

Wednesday August 24, 2022 at 4:00 PM PDT

Location

Virtual on zoom

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, August 24, 2022 at 4:00 PM (Pacific Time)

Our meetings will be both virtual and in-person 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>

In person meeting time & place:

[In-person at 1500 SW 1st Ave., Suite 680, Portland, OR 97201](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance	Vote	Frank Ingargiola	2 m

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:

Steven Carney - Executive Director & School Leader - Rooted School Vancouver
 Frank Ingargiola - Director of Operations Rooted School NOLA & Board Secretary RS-V
 Jonathan Johnson - Rooted School Foundation CEO

Guests:

Corey Baron - Joule Growth Partners
 Natalie Hester - WA Charters

B. Call the Meeting to Order	Vote	Toby Martin	1 m
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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)

C. Approve Minutes	Approve Minutes	Toby Martin	2 m
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Motion: The motion was made to approve the minutes of the June 22, 2022 meeting.

Approve minutes for Rooted School Vancouver Board of Education Meeting on June 22, 2022

D. Initial Public Comment		Frank Ingargiola	1 m
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BOARD SECRETARY TO READ PRIOR TO ALL PUBLIC COMMENT:

Purpose Presenter Time

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 DISCUSSION ITEMS 4:06 PM

A. WA CHARTER - UPDATES TO CHARTER BOARD GOVERNANCE	Discuss	Natalie Hester	10 m
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- Natalie Hester of WA Charters will provide an update on charter board governance.

B. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Toby Martin	2 m
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Submission of Rooted School - Vancouver Bylaws (attached).

C. CEO REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Jonathan Johnson	5 m
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Jonathan Johnson will present an update on the status of the Rooted School Foundation.

D. EXECUTIVE DIRECTOR REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Steven Carney	15 m
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1. Establishing of Board Committees
2. Board Retreat
3. Policy Update
4. Facility Update
5. Planning Year 2 Grant Update

III. BOARD ACTION ITEMS: 4:38 PM

A. JGP Budget Overview & Approval of 2022 - 2023 Operational Budget	Vote	Joule Growth	15 m
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Purpose	Presenter	Time
	Partners - Corey Baron & Steve Carney	

MOTION: The motion was made to approve the school year 2022 - 2023 operational budget as presented by Corey Baron (JGP) and Steve Careny, Executive Director.

B. Approval of the Assistant Principal of Operations & Career and Technical Education Job Description & Position	Vote	Steven Carney	10 m
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MOTION: The motion was made to approve the job description and position of ***Assistant Principal of Operations and Career and Technical Education.***

C. Approval of the Director of Operations Consultant Contract	Vote	Toby Martin	10 m
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MOTION: The motion was made to approve the contract **for *Director of Operations Consultant*** not to exceed \$15,000.

IV. Committee Updates

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

V. Finance & Operations Update

- See Board Action Items - (A)

VI. Executive Session (if needed)

There will be no Executive Session for this meeting.

VII. Closing Items

5:13 PM

A. Adjourn Meeting	FYI	Toby Martin	1 m
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	Purpose	Presenter	Time
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, September 28, 2022 @ 4:00 PM PT