



Rooted School - Washington

Rooted School Vancouver Board Meeting

Committee of the Whole

Published on September 27, 2022 at 5:50 AM PDT

Date and Time

Wednesday September 28, 2022 at 4:00 PM PDT

Location

- Meetings will be both virtual and in-person until further notice.

- The Zoom link for the meeting of Wednesday, September 28, 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
A. Call the Meeting to Order	Vote	Toby Martin	1 m
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	Frank Ingargiola	2 m
Roll Call:			
Board Members:			
Karthy Chandra	-	Board Member	
Denise Grant	-	Board Member	
Taina Knox	-	Board Member	

	Purpose	Presenter	Time
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:

None for this meeting.

C. Approve Minutes	Approve Minutes	Toby Martin	2 m
--------------------	-----------------	-------------	-----

Motion: The motion was made to approve the minutes of the August 24, 2022 meeting.

Approve minutes for Rooted School Vancouver Board Meeting on August 24, 2022

D. Initial Public Comment		Frank Ingargiola	1 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 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. SCHOOL MINT CONTRACT:	Vote	Steven Carney	5 m
--------------------------	------	---------------	-----

Vote on the School Mint contract (see link below):

<https://app.pandadoc.com/document/d8833255c0e097befa3e30f131a30fdbbcbb0232>

III. BOARD DISCUSSION ITEMS 4:11 PM

A. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Toby Martin	2 m
---	---------	-------------	-----

There is no report for this meeting.

B. CEO REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Jonathan Johnson	10 m
---	---------	------------------	------

The September 2022 report will focus on progress towards:

1. Rooted Vancouver Executive Director and Board Chair Support
2. Fundraising

C. EXECUTIVE DIRECTOR REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:	Discuss	Steven Carney	20 m
--	---------	---------------	------

Executive Report Updates:

Purpose Presenter Time

- Family & Student Recruitment Enrollment Plan Update
- Faculty & Staff Recruitment Plan Update
- School Facilities Update:
- WA Charters Planning Year 2 Grant Update:
- Community Connections Update

Additional Board Review Required:

- Policies Update (See attached proposed policies)

1000 – Board of Directors

- [1310 Policy Review, Adoption, Manuals, and Administrative Procedures](#)
- [1400 Policy/Procedure Board Meeting Conduct](#)
- [1801 Policy Race and Equity](#)

3000 – Students

- [3110 Policy Enrollment](#)
- [3210 Procedure - Nondiscrimination](#)
- [3211 Policy - Gender Inclusive School](#)
- [3211 Procedure - Gender Inclusive School](#)

5000 – Personnel

- [5005 Policy - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
- [5010 Policy - Nondiscrimination and Affirmative Action](#)
- [5010 Procedure - Nondiscrimination and Affirmative Action](#)

D. DIRECTOR OF OPERATIONS REPORT: Discuss Steven Carney 15 m

Urgent Priorities:

- Staffing & Budget
- Hiring Procedures - EEOC

Other Priorities:

- School Nutrition Vendor
- Procurement Needs & Processes
- Facilities Needs

Contract Monitoring:

- Anders Lindgren - Consultant

E. BOARD RETREAT: Discuss Toby Martin 10 m

Purpose Presenter Time

- Discussion of the Board Retreat

IV. Committee Updates

A. Community and Family Engagement and Recruitment Committee Report:

- Update of meeting on September 7, 2022
- See the attached RSV Recruitment Plan

[RSV Recruitment Plan.pdf](#)

V. Finance & Operations Update

There is no *JGP Finance Report* for this meeting.

VI. Executive Session (if needed)

There will be no *Executive Session* for this meeting.

VII. Closing Items

5:08 PM

A. Adjourn Meeting

FYI

Toby Martin

1 m

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