



## Rooted School - Washington

### Board Workshop

#### Strategic Planning

Published on May 9, 2024 at 11:03 AM PDT

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#### Date and Time

Saturday May 11, 2024 at 8:00 AM PDT

#### Location

Umpqua Bank

**101 East 6th Street**

**Vancouver, WA 98660**

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance		Adrienne Mason	1 m

**Board Members:**

Adrienne Mason: Board Chairperson

Toby Martin: Board Vice Chairperson

Taina Knox: Board Treasurer

Sheila Davis: Board Secretary

Jennifer Hernandez - Board Member

Tyrone Foster - Board Member

**School Officials:**

Steven Carney: Executive Director & School Leader - RSV  
 Sandra Yokley: Director of Operations - RSV

Guests:

Bill Kiolbasa - Joule Growth Partners  
 Matt Paolini - Joule Growth Partners  
**Kevin Hiebert - Resonate NW**

**II. Communications 8:01 AM**

- |           |                           |                |     |
|-----------|---------------------------|----------------|-----|
| <b>A.</b> | Welcome Community Members | Adrienne Mason | 2 m |
| <b>B.</b> | Initial Public Comment    | Adrienne Mason | 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.

**III. Workshop Agenda 8:04 AM**

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|-----------|--|---------|---------------|-------|
| <b>A.</b> | Workshop - Facilitated by. Kevin Heibert | Discuss | Kevin Heibert | 536 m |
|-----------|--|---------|---------------|-------|
- 8:00 Arrive and Light Breakfast  
 8:15 Review agenda and retreat outcomes  
 8:25 Retreat Ground rules  
 8:30 Budget Review  
 9:00 Trust Builder: -What is your why? Why are you here as a board member for Rooted Schools?  
 9:10 Strengths Retrospective: What is working and going well?  
 9:20 State of the School: Steven  
 10:00 BREAK

	Purpose	Presenter	Time
10:15	Challenges: What are the key challenges that are ours to solve moving forward?		
10:45	SHIFT exercise: What do we need to shift to move us forward?		
12:00	LUNCH		
12:45	Rooted School 3-year picture: What are we celebrating in 3 years?		
1:15	Annual goals		
2:00	Committees: Evaluation and refinement of board committee structures		
3:00	BREAK		
3:20	Board Development		
3:40	Q1 Rocks		
4:20	Board actions		
4:40	Appreciation Exercise		
4:55	Check out and takeaways		

#### **IV. Closing Items**

**5:00 PM**

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| <b>A.</b> | Adjourn Meeting | Vote |
|-----------|-----------------|------|