



## Rooted School - Washington

### Special Board Meeting

Published on June 7, 2024 at 6:33 AM PDT

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#### Date and Time

Friday June 7, 2024 at 9:00 AM PDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>Board Members:</b>			
Adrienne Mason: Board Chairperson			
Toby Martin: Board Vice Chairperson			
Taina Knox: Board Treasurer			
Sheila Davis: Board Secretary			
Denise Grant: Board Member			
Jennifer Hernandez - Board Member			
Tyrone Foster - Board Member			
<b>Rooted School Foundation/School Officials:</b>			
Steven Carney: Executive Director & School Leader - RSV			
Sandra Yokley: Director of Operations - RSV			

	Purpose	Presenter	Time
<b>II. Communications</b>			<b>9:01 AM</b>
<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.

<b>III. BOARD ACTION ITEMS</b>			<b>9:04 AM</b>
<b>A.</b>	Hyphn Furniture Purchase Order	Vote	Sandra Yokley

Summary:

HYPHN will provide furniture at an estimated cost of \$102,732.43.

Options for covering this expense include:

1. **Reallocate Budget:** Lower the 24-25 budget from \$35k to \$10k, moving the \$25k to 23-24 to help cover this expense. Alternatively, evaluate if the \$35k will be useful in 24-25.
2. **Unused Budget:** Utilize any unused classroom supplies budget towards this expense.
3. **Tech Budget Management:** The approved budget allocated \$160k for furniture and tech hardware. By keeping tech expenses to \$60k or lower, we remain within budget.

Recommendation:

Approve Steven's authority to place the Hyphn order and sign a contract for furniture, as the costs are covered by the grant reimbursement. Additionally, ensure that Steven has the flexibility to choose the most sensible option for covering the expense, as outlined above, to stay within budget and maximize resource utilization.

Purpose

Presenter

Time

**IV. Closing Items**

**9:19 AM**

**A. Adjourn Meeting**

Vote