



Rooted School - Washington

Special Board Meeting - Board Study Session

State of the School / Strategic Planning

Published on September 12, 2024 at 12:23 PM PDT

Date and Time

Saturday September 14, 2024 at 9:00 AM PDT

Location

Akin
4421 NE St Johns Rd. Vancouver WA

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
Board Members:			
Adrienne Mason: Board Chairperson			
Taina Knox: Board Treasurer			
Sheila Davis: Board Secretary			
Denise Grant: Board Member			
Jennifer Hernandez - Board Member			
Tyrone Foster - Board Member			
Lisa White - Board Member			

	Purpose	Presenter	Time
Ashley Duncan - Board Member			

Rooted School Foundation/School Officials:

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

II. Communications 9:01 AM

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|-----------|---------------------------|----------------|-----|
| A. | Welcome Community Members | Adrienne Mason | 2 m |
| 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. BOARD DISCUSSION / ACTION ITEMS 9:04 AM

- | | | | | |
|-----------|---|------|---------------|-------|
| A. | Board Workshop - State of the School Agenda | Vote | Steven Carney | 360 m |
|-----------|---|------|---------------|-------|

Board Workshop Agenda (9 AM – 3 PM)

9:00 – 9:30 AM | Welcome & Introductions

9:30 – 10:30 AM | State of the School Presentation

10:30 – 10:45 AM | Break

10:45 AM – 12:00 PM | Setting Strategic Goals

- **Step 1: Review School Vision and Mission**
- **Step 2: Identify Key Focus Areas**
- **Step 3: Define Success**

12:00 – 12:30 PM | Lunch Break

12:30 - 1:00 PM | FriendRaiser Planning

Purpose

Presenter

Time

1:00 – 2:15 PM | Aligning Resources and Responsibilities

- **Step 1: Resource Needs**
- **Step 2: Clarifying Roles**

2:15 – 2:45 PM | Roadmap and Next Steps

2:45 – 3:00 PM | Closing Remarks and Reflection

IV. Closing Items

3:04 PM

A. Adjourn Meeting

Vote