



Rooted School - Washington

Special Board Meeting

Published on August 23, 2025 at 10:42 PM PDT

Date and Time

Monday August 25, 2025 at 12:00 PM PDT

Location

Rooted School Vancouver
10401 NE Fourth Plain Blvd, Suite 201
Vancouver, WA 98662

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Executive Session			12:01 PM
The Board of Directors may enter Executive Session in accordance with the Open Public Meetings Act (OPMA), RCW 42.30.110 , for purposes authorized by law. Executive Sessions are closed to the public and are used for discussing matters such as personnel evaluations, legal issues, or other confidential matters as permitted under state statute. No final action will be taken during Executive Session.			
A. Executive Session	Discuss	Adrienne Mason	50 m

	Purpose	Presenter	Time
<p>The Board will convene into Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for the position of Executive Director.</p> <p>No final action will be taken during the Executive Session. The session is expected to last approximately 50 minutes].</p>			

III. Closing Items	12:51 PM
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| A. Adjourn Meeting | Vote |
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