



Rooted School - Washington

Governance Committee Meeting

Published on December 5, 2025 at 3:48 PM PST
Amended on December 8, 2025 at 2:02 PM PST

Date and Time

Tuesday December 9, 2025 at 4:00 PM PST

Location

Clark College, Gaiser Hall 205

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|---------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | Rhianna Johnson | 1 m |
| B. Call the Meeting to Order | | Rhianna Johnson | 1 m |
| II. 25-26 Governance Committee (monthly) | | | 4:02 PM |
| A. Review goals discussed in November board meeting | Discuss | Rhianna Johnson | 30 m |
| Need to create task breakdown for the following items: | | | |
| 1. Identify specific needs for additional board members to strengthen expertise, diversity, and representation aligned with strategic priorities | | | |
| 2. Plan and facilitate a board retreat that strengthens board relationships, governance practices, and strategic alignment. | | | |

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|---|---------|-----------------|----------------|
| 3. Develop an onboarding packet. | | | |
| 4. Establish an annual Board Calendar that integrates key governance milestones, committee meetings, compliance deadlines, and strategic discussions. | | | |
| III. Other Business | | | 4:32 PM |
| A. Director Singleton's Items | Discuss | Rhianna Johnson | 15 m |
| Dr. Singleton provide any relevant updates and observations during first 90 days | | | |
| B. Establish meeting dates for 2026 | Vote | Rhianna Johnson | 10 m |
| Annual School Board Meeting Schedule Posted (January-December) | | | |
| Draft | | | |
| IV. Closing Items | | | 4:57 PM |
| A. Adjourn Meeting | Vote | Rhianna Johnson | 1 m |