



Rooted School - Washington

Governance Committee

Published on February 12, 2026 at 1:16 PM PST

Date and Time

Thursday February 12, 2026 at 1:00 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Rhianna Johnson	1 m
B. Call the Meeting to Order		Rhianna Johnson	1 m
II. 25-26 Governance Committee (monthly)			
III. Other Business			1:02 PM
A. Governance Items	Discuss	Rhianna Johnson	15 m

Feb 25, 2026 (Board)--Prep and ask each Board member-- [Confirm updated board roster/term dates](#)

Feb 25, 2026 Board
Confirmation item (record in minutes).

Mar 18, 2026 (Committee)--[Review & Edit Board Member Job Description\(s\)](#)

Purpose	Presenter	Time
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Mar 25, 2026 Board--Identify revisions + pathway to board.

Mar 18, 2026 (Committee)--Draft ED Evaluation Policy & Procedure (Policy 1630 + Procedure 1630; tied to 3–5 priorities)

Mar 25, 2026 Board--Finalize for board packet.

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Mar 25, 2026 (Board)--ED Evaluation Policy/Procedure — **1st reading**

Mar 25, 2026 Board--Governance presents.

Apr 15, 2026 (Committee)--Complete **1000 series** policy revisions

Apr 29, 2026 Board--Set up for board review next.

IV. Closing Items

1:17 PM

A. Adjourn Meeting	Vote	Rhianna Johnson	1 m
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