



Rooted School - Washington

Board Summer FY '27 Planning Special Meeting

Published on August 5, 2026 at 8:13 AM PDT
Amended on August 5, 2026 at 8:20 AM PDT

Date and Time

Friday August 7, 2026 at 9:00 AM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Adrienne Mason	1 m
B. Record Attendance		Adrienne Mason	1 m
Roll Call:			
Board Members:			
Adrienne Mason: Board Chairperson			
Ach' (Sheila) Davis: Board Secretary			

	Purpose	Presenter	Time
Dr. Jarrod Lockhart - Board Member			
Dr. Abby Lovett-Uddin - Board Member			
Lisa White - Board Member			
Ashley Duncan - Board Member			

School Officials:

Dr. Jamila Singleton: Executive Director - RSV

Community Members:

Jackie Weatherspoon, Governance Consultant

Jonathan Johnson, Rooted School Foundation & Green Channel LLC/CEO

Steven Carney, Rooted School Foundation/Chief of Schools

II. Communications 9:02 AM

A.	Welcome Community Members	FYI	Ach' (Sheila) Davis	
B.	Initial Public Comment	FYI	Ach' (Sheila) Davis	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. REPORTS, REQUESTS, AND COMMENTS BY BOARD MEMBERS 9:03 AM

A.	Reports, Requests, and Comments by Board Members	Discuss	Adrienne Mason	5 m
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The "Reports, Requests, and Comments by Board Members" section of the board agenda is a platform for members to share updates, solicit requests, or make comments on relevant topics.

	Purpose	Presenter	Time
B. Board Relationship Development	Discuss		15 m
C. Empowering the Board			8 m
Design the Back-to-School BBQ event agenda and plan.			
IV. Board Workshop: Sustainable Growth			9:31 AM
A. Site & Program Expansion	Discuss	Jonathan Johnson	30 m
B. ED Priority Goals & Monitoring for Evaluation	Discuss	Jamila Singleton	35 m
V. Board Workshop : Board Development			10:36 AM
A. 26-27 Committees & Priorities			90 m
Board Training:			
• Clarifying the ED responsibility/Job Description (Superintendent's Consent Agenda) • Clarifying the Board responsibility --30,000 • Agreement: Clarify what actually needs full-Board time versus consent • Board Handbook Draft Walkthrough			
Board Visioning:			
• Board recruitment process— we're at 6 of 9 seats, targeting 3 new members by January. • Visioning for the Board Role: Talk through what each of you wants your legacy on this board to be. • Committee Membership & Draft Priorities			
VI. Board Action			
No Board Action planned.			
VII. Closing Items			
A. Adjourn Meeting	Vote		