



Rooted School - Washington

RSV Board Meeting

Published on August 20, 2026 at 5:02 PM PDT
Amended on August 25, 2026 at 5:15 PM PDT

Date and Time

Tuesday August 25, 2026 at 6:00 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Vote	Adrienne Mason	1 m
B. Record Attendance	Vote	Adrienne Mason	1 m
Roll Call:			
Board Members:			
Adrienne Mason: Board Chairperson			
Ach' (Sheila) Davis: Board Secretary			

	Purpose	Presenter	Time
Lisa White - Board Member			
Ashley Duncan - Board Member			
Dr. Abby Lovett-Uddin - Board Member			
Dr. Jarrod Lockhart - Board Member			
School Officials:			
Dr. Jamila Singleton: Executive Director - RSV			

II. Approval of Minutes 6:02 PM

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|-----------|--|-----------------|----------------|-----|
| A. | Approve Minutes from July 28, 2026 Regular Board Meeting | Approve Minutes | Adrienne Mason | 2 m |
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Recommendation: The board approves the minutes of the July 28 regular board meeting.

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| B. | Approve minutes of August 7, 2026 Workshop | Approve Minutes | | 5 m |
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III. Communications 6:09 PM

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|-----------|---------------------------|-----|----------------|-----|
| A. | Welcome Community Members | FYI | Adrienne Mason | |
| B. | Initial Public Comment | FYI | 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.

	Purpose	Presenter	Time
IV. REPORTS, REQUESTS, AND COMMENTS BY BOARD MEMBERS			6:10 PM

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| A. | Reports, Requests, and Comments by Board Members | FYI | 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.

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| B. | Empowering the Board | Discuss | Ach' (Sheila) Davis | 5 m |
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[Spring 26 to Spring 27 Calendar](#)

- 1) Sign up for 1 each event Fall Winter/, Spring, Summer (**3x a year**)
- 2) What else do we need to know about that we should be attending as a team?

[Board/Staff Buddy Program](#)

V. Consent Agenda			6:20 PM
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(Subject to objections by the board members, the following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by the board. If discussion is requested, the items will be moved from the Consent agenda and considered separately after the motion has been made and passed to approve the remaining items.)

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|-----------|--|------|----------------|
| A. | Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations | Vote | Adrienne Mason |
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In accordance with RCW 42.24.080 and RCW 42.24.090, the following financial disbursements and payroll for July 2026 have been audited, certified by the Auditing Officer, and are presented for formal Board approval to ensure legal accountability, transparency, and fiscal integrity.

Payroll Certification – RCW 42.24.080

The Auditing Officer has reviewed and certified payroll disbursements as required. These payments have been recorded on a payroll listing made available to the Board. The July 2026 payroll direct deposit total is \$53,022.28.

Approved Amount: \$53,022.28 (Payroll Direct Deposit)

Accounts Payable Certification – RCW 42.24.090

	Purpose	Presenter	Time
The Auditing Officer has audited and certified the following accounts payable disbursements. Claims for expense reimbursements have also been certified as required. These payments have been recorded on a listing made available to the Board. The July 2026 accounts payable total is \$120,744.68. Approved Amount: \$120,744.68 Electronic Funds Transfer – Public Checking: \$120,391.30 Electronic Funds Transfer – Private Savings: \$353.38 Non-Accounts-Payable Cash Disbursements Certification – RCW 42.24.090 The Auditing Officer has reviewed and certified all non-accounts-payable electronic and manual check disbursements. These payments have been recorded on a listing made available to the Board. The July 2026 non-accounts-payable cash disbursement total is \$10,837.70. Approved Amount: Electronic Payments – Public Checking: \$10,837.70 Electronic Payments – Private Savings: \$0.00 Manual Checks: \$0.00 Total Disbursements for Approval (July 2026) \$184,604.66 (Payroll \$53,022.28 + A/P \$120,744.68 + Non-A/P \$10,837.70 + Manual Checks \$0.00) Recommended Board Action Motion: Move to approve the audited financial disbursements and payroll for July 2026, totaling \$184,604.66, as presented.			

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| B. | 26-27 Staff Assignments and Hiring | Vote | Adrienne Mason |
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- RESOLVED**, that the Board of Directors of Rooted School Vancouver approves the following 2026-27 certification actions, each effective prior to the individual's first day of instruction:

[FYI: 26-27 Personnel Report](#)

VI.	Executive Director and School Reports		6:20 PM
A.	ED Report & School Improvement	Discuss	Jamila Singleton
			10 m

	Purpose	Presenter	Time
State Audit Exit Report			
B. Student Board Representative Reports			5 m
VII. BOARD ACTION ITEMS			6:35 PM
A. Compliance Dashboard (July)	Vote	Adrienne Mason	3 m
Purpose of Agenda Item To discuss dashboard and guidance from the commission. Link			
Recommended Board Action <i>"I move that the Board receive and accept the August 2026 Compliance Dashboard."</i>			
B. Resolution	Vote	Adrienne Mason	10 m
Resolution			
C. Board Action – Appointment of New Board Member	Vote	Adrienne Mason	4 m
Dana Nerenberg was introduced to the Board on July 28, 2026, and has since expressed continued interest in joining. Ms. Nerenberg currently coaches principals across Oregon on early literacy for Stand for Children, previously served as a principal and district leader in Portland Public Schools, and chairs the board of EdReports. Her appointment would bring the Board to 7 of 9 seats.			
VIII. BOARD INFORMATION/DISCUSSION ITEMS			6:52 PM
A. Financial Update (as of July)	Discuss	Jamila Singleton	5 m
Update on Financials			
Material Variances (\$10k and 10%): o Certificated Exec Management (\$98.8K actual vs. \$70K budget) – planned increase of ED FTE o Legal (\$63K actual vs. \$5K budget) – \$50K settlement payment			

	Purpose	Presenter	Time
Final CSP claim submitted:			
o Total grant claimed = \$1,498,781.34			
Amount unclaimed: \$1,218.66			

IX. Closing Items			6:57 PM
A. Reminder and Important Dates	FYI	Adrienne Mason	2 m
B. Adjourn Meeting	FYI	Adrienne Mason	1 m

Motion: The motion was made to adjourn the meeting.

The meeting was adjourned at X:XX PM PST