



Rooted School - Washington

RSV Board Meeting

Published on October 25, 2026 at 6:46 PM PDT
Amended on October 26, 2026 at 10:31 PM PDT

Date and Time

Tuesday October 27, 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			
Dana Nerenberg - Board Member			
School Officials:			
Dr. Jamila Singleton: Executive Director - RSV			
Michelle Rauda -RSV Student Board Representative			

II. Approval of Minutes 6:02 PM

A.	Approve Minutes from September 29, 2026 Special Board Meeting	Approve Minutes	Adrienne Mason	2 m
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- **Recommendation:** The board approves the minutes of the September 29 special board meeting.

III. Communications 6:04 PM

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.

IV. REPORTS, REQUESTS, AND COMMENTS BY BOARD MEMBERS 6:05 PM

	Purpose	Presenter	Time
A. Reports, Requests, and Comments by Board Members 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.	FYI	Adrienne Mason	5 m
B. Student Board Rep Report Board Report Report • Senior Report • ASB Updates and Events 1. Board member invitations to events Update on Student Board representation	FYI	Michelle Rauda	5 m
C. Empowering the Board 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	Discuss	Ach' (Sheila) Davis	5 m
D. Board Priorities Review	Discuss	Adrienne Mason	5 m
E. WA Charters Legislative Update Parent, student, teacher, board advocacy group update.	FYI	Ashley Duncan	5 m

V. Consent Agenda

6:30 PM

(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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Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations

In accordance with RCW 42.24.080 and RCW 42.24.090, the following financial disbursements and payroll for September 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 September 2026 payroll direct deposit total (payroll run 9/30/26, regular) is \$86,126.41.

Approved Amount: \$86,126.41 (Payroll Direct Deposit)

Accounts Payable Certification – RCW 42.24.090

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 September 2026 accounts payable total is \$137,908.35.

Approved Amount: \$137,908.35

- Electronic Funds Transfer – Public Checking: \$137,908.35
- Electronic Funds Transfer – Private Savings: \$0.00

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 September 2026 non-accounts-payable cash disbursement total is \$3,015.68.

Approved Amount:

- Electronic Payments: \$3,015.68 (EFT – Public Checking)
- Manual Checks: \$0.00

Total Disbursements for Approval (September 2026)

\$227,050.44 (Payroll \$86,126.41 + A/P \$137,908.35 + Non-A/P Electronic \$3,015.68 + Manual Checks \$0.00)

Recommended Board Action

Motion: Move to approve the audited financial disbursements and payroll for September 2026, totaling \$227,050.44, as presented.

	Purpose	Presenter	Time
Sources: September Financials folder: 4 - Payroll & AP Certification 26 09.pdf, 5 - RSV_Payroll Report 26 09.pdf, 6a - AP Register 26 09.pdf, 6b - Non-AP Cash Disbursements 26 09.pdf			

VI. BOARD INFORMATION/DISCUSSION ITEMS 6:30 PM

A.	2027 Board Meeting Calendar Draft Review ahead of December vote	FYI	Jamila Singleton	5 m
B.	Board & Admin Staff Required Training	FYI	Jamila Singleton	2 m

Evidence is due **Nov 16**, Required: OPMA, PRA, employment of properly credentialed instructional staff, permitted uses of public funds.

VII. Executive Director and School Reports 6:37 PM

A.	ED Report & School Improvement ED Report October State of the School (replaces the Compliance Dashboard)	Discuss	Jamila Singleton	10 m
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VIII. BOARD ACTION ITEMS 6:47 PM

A.	Policy Discussion: Second reading	Vote	Jamila Singleton	10 m
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7.1 — [Policy 2020, Course Design, Selection, and Adoption of Instructional Materials](#) (amended) and [2020P](#). The board reviews an updated Policy and Procedure 2020. *Procedure 2020P submitted as an information item; no Board action required per Policy 1310. [Overview of changes](#).*

7.2 — [Policy 2170, Career and Technical Education \(new\)](#) and [2170P](#). Establishes CTE program governance, including course equivalencies applied toward graduation requirements under Policy 2410. *Procedure 2170P submitted as an information item.*

7.3 -- [Policy 3110, Enrollment \(amended\)](#) and [3110P\(new\)](#).

- **Grades:** "entering the 9th grade" becomes "in grades 9 through 12." I added a comment spelling out the other option (new students in 9th only) for the Board to choose between.

	Purpose	Presenter	Time
	• New "Enrollment Capacity" section: the Board sets capacity by grade every year, after consulting the Commission, before applications open. This is the policy language behind Tuesday's resolution. • Admission limits: added that admission can only be limited by age, grade level or capacity, as the law requires. • Staff-children preference: now limited to staff who live in Washington. • Cleanup: ◦ "inaugural class" removed ◦ SchoolMint replaced with "the enrollment platform" in four places, so a vendor change won't need a policy change the duplicated school name and a stray ". ." fixed		
	Recommendation: Approve policies 3110, 2020 and 2170, with their accompanying procedures.		
B.	Policy Discussion: First Reading	Discuss	Jamila Singleton

10 m

8.1 Policy 2415 and Procedure 2415P: Performance-Based Pathway for High School Graduation

Policy 2415 lets RSV offer a performance-based graduation pathway, in which a student completes a real-world learning experience and creates a product that shows they meet state English language arts and/or math standards.

Procedure 2415P sets out how student proposals are approved, how students are kept safe, and how an endorsed teacher evaluates student work using the state rubrics, with IEP teams involved for students with IEPs.

Adoption is planned for November 10 if the State Board of Education confirms in writing that charter schools may offer this pathway; the procedure is presented for information.

8.2 Policy 1250 and Procedure 1250P, Students on Governing Boards

Revises Policy 1250 to seat up to four non-voting student representatives instead of two, seeking one from each grade level.

Procedure 1250P (information item) adds a fall selection for the grade 9 seat and a 2026-27 transition to seat new representatives by November 30, 2026.

Recommended action: first reading, with adoption scheduled for November 10, 2026 (or immediate adoption if the board finds it in the school's best interest).

8.3 Policy 3245 & 3245P – Students and Telecommunication Devices (New) – First Reading

	Purpose	Presenter	Time
	This makes RSV's Yondr phone-free program board policy. Phones and smartwatches are pouched from arrival to dismissal, with medical exceptions, and consequences follow the Student & Family Handbook. Today these rules live only in the handbook, which staff can revise. Making them board policy gives the consequences, including suspension, and the confiscation rules a firmer legal footing under state discipline rules. It also keeps the program in place through staff changes and shows the Commission that a key practice is written into board policy. It prepares RSV for the statewide phone-free requirement proposed for 2027. <i>Recommended action:</i> First reading. Adoption at the next regular meeting.		

IX. Board Workshop	7:07 PM
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A. Charter Renewal & Strategic Planning	10 m
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Charter Renewal: Discussion of the Commission-issued RSV renewal timeline
Begin discussion of drafting a strategic plan for Rooted.

1. Renewal Application Goes to the Commission February 24, Ahead of the March 2 Deadline

The Commission releases the final application rules on February 1; we submit three and a half weeks later.

2. Board Vote on Renewal Set for January 26

The board will vote to approve the submission and authorize the ED to make edits that match the Commission's final rules. The February 23 meeting is the backup.

3. Commission Decides Our Charter Renewal August 19, 2027

Before then we host a spring site visit on a date we choose, and public comment opens February 1.

1. Before We Build, We Listen: Measuring Family Demand for RSV's 2028 Expansion

2. 150 Families by February: How RSV Will Show Demand Before Committing to a Facility

3. Going to Families Where They Are: RSV's Plan to Test Demand for 9th Grade and Middle School

B. Expansion Discussion	10 m
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	Purpose	Presenter	Time
This item gives the Board its first full look at what growing beyond our current building would require and identifies the questions that remain open before any commitment. The Board will be asked to make decisions on the open questions in December 2026. Dr. J asked Excellent Schools Washington for about \$2.6–2.8M over five years to fund a Health Sciences pathway and growth toward roughly 335 students.			

[2x2 FAQ](#)

X.	Closing Items			7:27 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