



Rooted School - Washington

Rooted School Vancouver Board Meeting (February)

Amended on February 24, 2021 at 3:35 PM PST

Date and Time

Wednesday February 24, 2021 at 4:00 PM PST

Location

<https://us02web.zoom.us/j/89808111159?pwd=OTIGTis0SEV5WTIFcTJHT2xCSEZzZz09>

Rooted School Vancouver Board Meeting

February 24, 2021 at 4PM (Pacific Time)

Per the [gubernatorial amendments in response to COVID-19](#), our meetings will be virtual until further notice.

[Zoom Link for Meeting](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order		Jonathan Johnson	1 m
This meeting was called to order at [X] PM PT by [X]			
Moved:			
Seconded:			
B. Record Attendance		Frank Ingargiola	1 m
Roll Call:			
Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY			
Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY			
Toby Martin - Board Member - PRESENT - ABSENT - TARDY			
Nathan Webster - Board Member - PRESENT - ABSENT - TARDY			
Jonathan Johnson - School Founder & CEO - PRESENT - ABSENT - TARDY			
Kaitlin Karpinski - School Leader - Rooted New Orleans - PRESENT - ABSENT - TARDY			

	Purpose	Presenter	Time
Frank Ingargiola - Director of Strategic Initiatives - PRESENT - ABSENT - TARDY			

Guests:

Quorum Met:

C. Approve Minutes	Approve Minutes	Frank Ingargiola	1 m
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Approval of minutes of meeting from 1/20/2021

Moved:

Seconded:

Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY
 Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY
 Toby Martin - Board Member - PRESENT - ABSENT - TARDY
 Nathan Webster - Board Member - PRESENT - ABSENT - TARDY

Motion:

D. Mission Moment		Jonathan Johnson	5 m
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Member of the Rooted School community shares a highlight and/or story that grounds the Board in the mission and vision of Rooted School Vancouver.

E. Initial Public Comment		Frank Ingargiola	5 m
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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.

II. CEO/School Leader Update

4:13 PM

Board Reorganization
 School Leader Recruitment and Hiring
 Raising Start-Up Capital
 Facilities
 Miscellaneous

A. Strategic Topics	Vote	Jonathan Johnson	45 m
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Washington State Charter Commission Contract (discussion and vote):

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
 Karthy Chandra - Board Member - YES - NO - ABSTAIN
 Toby Martin - Board Member - YES - NO - ABSTAIN
 Nathan Webster - Board Member - YES - NO - ABSTAIN

Board Chair (discussion and vote):

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
 Karthy Chandra - Board Member - YES - NO - ABSTAIN

	Purpose	Presenter	Time
Toby Martin - Board Member - YES - NO - ABSTAIN			
Nathan Webster - Board Member - YES - NO - ABSTAIN			

III. Committee Updates

N/A

IV. Finance & Operations Update

V. Consent Agenda Items

Moved:
Seconded:

No consent agenda items

Jonathan Johnson - Board President (Interim) - PRESENT - ABSENT - TARDY
Karthy Chandra - Board Member - PRESENT - ABSENT - TARDY
Toby Martin - Board Member - PRESENT - ABSENT - TARDY
Nathan Webster - Board Member - PRESENT - ABSENT - TARDY

VI. Executive Session (if needed)

Moved:
Seconded:

Executive Session Held - YES - NO

Jonathan Johnson - Board President (Interim) - YES - NO - ABSTAIN
Karthy Chandra - Board Member - YES - NO - ABSTAIN
Toby Martin - Board Member - YES - NO - ABSTAIN
Nathan Webster - Board Member - YES - NO - ABSTAIN

A. Follow-Up Public Comment (if needed)	FYI	Frank Ingargiola
Follow-Up Public Comment Heard		

VII. Closing Items

A. Adjourn Meeting	FYI	Frank Ingargiola
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Moved:
Seconded:

The meeting was adjourned at [X] PM PT
Date of next Rooted School Vancouver, WA Board Meeting is March 31 @ 4:00 PM PT

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: (Not Approved) January 20 2021 - Board Agenda & Minutes.pdf



We exist to provide our students personal pathways to financial freedom

**ROOTED SCHOOL VANCOUVER, WASHINGTON
BOARD OF DIRECTORS MEETING MINUTES & AGENDA
JANUARY 20, 2021**

I. PRELIMINARY:

A. The meeting was called to order at 4:03 PM PT by

Moved: Toby Martin
Seconded: Karthy Chandra

			Present	Absent	Tardy
B. Roll Call:	Jonathan Johnson	- Board President (Interim)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Karthy Chandra	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Paul Culp	- Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Toby Martin	- Board Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nathan Webster	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jonathan Johnson	- School Founder & CEO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kaitlin Karpinski	- School Leader - Rooted New Orleans	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Frank Ingargiola	- Director of Strategic Initiatives	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		- Member of the Public / Community			
		- Member of the Public / Community			
		- Member of the Public / Community			
		- Member of the Public / Community			
		- Member of the Public / Community			

Quorum Met **Yes** **No**

II. APPROVAL OF AGENDA & PREVIOUS BOARD MEETING AGENDA / MINUTES:

A. Approval of minutes of meeting from 1/6/2021

Moved: Jonathan Johnson
Seconded: Toby Martin

			Yes	No	Abstain
	Jonathan Johnson	- Board President (Interim)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Karthy Chandra	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Paul Culp	- Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Toby Martin	- Board Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nathan Webster	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: **Passed** **Failed**

B. Discussion and vote on Rooted Services Agreement

Moved: Nathan Webster
 Seconded: Toby Martin

		Yes	No	Abstain
Jonathan Johnson	- Board President (Interim)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Karthy Chandra	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Culp	- Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toby Martin	- Board Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Webster	- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion: **Passed** **Failed**

Rooted School Foundation Board has approved this agreement pending the additional edit of the fee represented as a monthly fee in the amount of \$10,500.

The relationship will be struck between Rooted School Foundation and Rooted School Washington on behalf of Rooted School Vancouver.

III. INITIAL PUBLIC COMMENT:

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.

Public Comment Heard **Yes** **No**

IV. CEO UPDATE:

- A. Execute Services Agreement
- B. Board Reorganization
- C. School Leader Recruitment
- D. Raising Start-Up Capital
 - Bank Account Initiated
 - Initial deposit amount - \$240,000

V. SCHOOL LEADER UPDATE:

- A. No *School Leader* update

VI. FINANCE & OPERATIONS UPDATE:

A. No *Finance and Operations* update.

VII. CONSENT AGENDA ITEMS:

Moved:
Seconded:

A. No consent agenda items.

			Yes	No	Abstain
Jonathan Johnson	-	Board President (Interim)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karthy Chandra	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Culp	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toby Martin	-	Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Webster	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. EXECUTIVE SESSION (IF NEEDED):

Moved:
Seconded:

A. Executive Session Held

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

			Yes	No	Abstain
Jonathan Johnson	-	Board President (Interim)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karthy Chandra	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Culp	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toby Martin	-	Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Webster	-	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. FOLLOW-UP PUBLIC COMMENT (IF NEEDED):

A. Follow-Up Public Comment Heard

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

X. ADJOURNMENT & FUTURE BOARD MEETING DATE(S):

Moved: Nathan Webster
Seconded: Jonathan Johnson

- A. The meeting was adjourned at 4:37PM PT
- B. Date of next Rooted School Vancouver, Wa. board meeting February 24 @ 4:00 PT

IMPORTANT PUBLIC NOTICE: The Rooted School Board hereby certifies that it will conduct the meeting scheduled for January 6, 2021 via zoom tele/video conference due to COVID-19 restrictions. Board meetings shall be held in this manner during the pendency of this public emergency.

[Zoom Weblink Below:](#)

<https://zoom.us/j/6782744859?pwd=S3AycG5Uajc3Y2h0SGQ2aUR3d2jUT09#success>