



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

Table with columns: Name, Role, Present, Absent, Tardy. Includes Jonathan Johnson (Board President), Karthy Chandra (Board Member), Paul Culp (Board Member), Toby Martin (Board Treasurer), Nathan Webster (Board Member), Jonathan Johnson (School Founder & CEO), Kaitlin Karpinski (School Leader - Rooted New Orleans), Frank Ingargiola (Director of Strategic Initiatives), and five Member of the Public / Community entries.

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

Table with columns: Name, Role, Yes, No, Abstain. Includes Jonathan Johnson (Board President), Karthy Chandra (Board Member), Paul Culp (Board Member), Toby Martin (Board Treasurer), Nathan Webster (Board Member).

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:

	Yes	No
A. Executive Session Held	<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):

	Yes	No
A. Follow-Up Public Comment Heard	<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=S3AycG5Uajc3Y2h0SGQ2aUR3d2djUT09#success>