APPROVED

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Special Board Meeting (March)

Date and Time
Wednesday March 3, 2021 at 12:00 PM

Location
Join Zoom Meeting https://us02web.zoom.us/j/84672546636?pwd=NlRDS3NzeldoQzk1ZWkxVEUzVFYyQT09 Meeting ID: 846 7254 6636 Passcode: gdFEM4 One tap mobile +12532158782,,84672546636#,,,,*714993# US (Tacoma) +13462487799,,84672546636#,,,,*714993# US (Houston) Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 846 7254 6636 Passcode: 714993 Find your local number: https://us02web.zoom.us/u/kc7nQj8wxq

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

Directors Present
J. Johnson, K. Chandra, T. Martin

Directors Absent
N. Webster

Guests Present

F. Ingargiola, Kaitlin Karpinksi

I. Opening Items

A. Call the Meeting to Order

T. Martin called a meeting of the board of directors of Rooted School - Washington to order on Wednesday Mar 3, 2021 at 12:03 PM.

B. Record Attendance

C. Approve Minutes

J. Johnson made a motion to approve minutes of 1/20/2021.
T. Martin seconded the motion.
Minutes Approved Unanimously

The board **VOTED** to approve the motion.

Roll Call

J. Johnson	Aye
N. Webster	Absent
T. Martin	Aye
K. Chandra	Aye

D. Mission Moment

E. Initial Public Comment

II. CEO/School Leader Update

A. Strategic Topics

J. Johnson made a motion to vote to approve the WA state charter commission contract on the condition that: 1. Toby will sign a final version that includes formatting edits to be confirmed by the Commission. 2. Toby and Jonathan will address the remaining points of clarification regarding the contract with the Commission with the support of our counsel.
K. Chandra seconded the motion.
Mr. Johnson explained the need for the emergency meeting. There was the need to be in compliance with the timeline for the signed board approval and submission to the WA Commission.

Mr. Johnson explained that the meeting:

1) Mr. Martin will sign a final version of the contract with some additional formatting edits (i.e. inclusion of original pdfs).

2) Mr. Martin and Mr. Johnson will include any and all points of clarification with the Commission at a later date.
The board **VOTED** unanimously to approve the motion.

Roll Call

N. Webster	Absent
T. Martin	Aye
K. Chandra	Aye
J. Johnson	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:13 PM.

Respectfully Submitted,
J. Johnson