

# rootedschool

# Rooted School - Washington

# **Minutes**

# Rooted School Vancouver Board of Education Meeting

Committee of the Whole

### **Date and Time**

Wednesday July 28, 2021 at 4:00 PM

### Location

VIRTUAL MEETING VIA ZOOM

# **Rooted School Vancouver Board Meeting**

August 28, 2021 at 4PM (Pacific Time)

Per the <u>gubernatorial amendments in response to COVID-19</u>, our meetings will be virtual until further notice.

**Zoom Link for Meeting** 

# **Directors Present**

J. Johnson (remote), K. Chandra (remote), N. Webster (remote), S. Carney (remote), T. Knox (remote), T. Martin (remote)

### **Directors Absent**

None

### **Guests Present**

F. Ingargiola

# 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 Jul 28, 2021 at 4:02 PM.

### **B.** Record Attendance

# C. Approve Minutes

- T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting (June) on 06-30-21.
- S. Carney seconded the motion.

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

#### **Roll Call**

- K. Chandra Aye
- T. Knox Aye
- N. Webster Aye
- S. Carney Aye
- J. Johnson Absent
- T. Martin Aye

#### **D.** Mission Moment

There was no Mission Moment for this meeting.

### E. Initial Public Comment

There was no public comment for this particular meeting.

## II. CEO/SCHOOL LEADER UPDATE

# A. SCHOOL LEADER UPDATES:

Carol Egan, RS-V School Leader, presented to the board on her initial professional development through Rooted School New Orleans' *Basecamp* and *The Climb* onboarding experience in Destin, Florida.

Ms. Egan will be presenting a follow-up to the board at the August 25, 2021 RS-V board meeting.

## **III. STRATEGIC DISCUSSION ITEMS:**

# A. UPDATE ON YMCA CHILDCARE FACILITY IN VANCOUVER

Board President, Tobias Martin, presented a high level update on the facilities search for RS-V as well as:

Capital Expenditure

- Operational Expenditure
- Opening year budget

# **B. B. BOARD TRAINING & COMPLIANCE MATTERS**

**Board on Track** representative, Rachel Ksenyak, will be presenting to the board at the August 25, 2021 board meeting on:

• Board Governance & Oversight vs. School Level Management

# **IV. 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 5:05 PM.

Respectfully Submitted,

T. Martin