APPROVED

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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 gubernatorial amendments in response to COVID-19, 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

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