

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board of Education Meeting

Committee of the Whole

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##### **Date and Time**

Wednesday July 28, 2021 at 4:00 PM

##### **Location**

VIRTUAL MEETING VIA ZOOM

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##### **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](#)

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##### **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

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#### **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**

S. Carney Aye

T. Martin Aye

K. Chandra Aye

T. Knox Aye

J. Johnson Absent

N. Webster 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. 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