

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board of Education Meeting

Committee of the Whole

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

Wednesday August 25, 2021 at 4:00 PM

##### **Location**

VIRTUAL MEETING

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##### **Rooted School Vancouver Board Meeting**

August 25, 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](#)

The link for the meeting of August 25,th 2021 appears below:

<https://extensis.zoom.us/j/97645632276?from=addon>

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##### **Directors Present**

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

##### **Directors Absent**

J. Johnson

##### **Guests Present**

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C. Egan (remote), Rachel Ksenyak (remote)

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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 Aug 25, 2021 at 4:00 PM.

### B. Record Attendance

### C. Approve Minutes

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board of Education Meeting on 07-28-21.

S. Carney seconded the motion.

The board approved the minutes of the July 28, 2021 meeting as submitted.

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

#### Roll Call

K. Chandra Aye

N. Webster Aye

T. Martin Aye

S. Carney Aye

T. Knox Aye

J. Johnson Absent

### D. Mission Moment

There was no **Mission Moment** at this meeting.

### E. Initial Public Comment

There was no **Public Comment** at this meeting.

### F. School Facility Update

T. Martin made a motion to Approve the pending YMCA lease as written pending no additional issues arise that would require further board/public discussion.

K. Chandra seconded the motion.

The board approved the signing of the pending YMCA lease as written.

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

#### Roll Call

N. Webster Aye

T. Knox Aye

T. Martin Aye

J. Johnson Absent

**Roll Call**

S. Carney Aye

K. Chandra Aye

**II. STRATEGIC DISCUSSION ITEMS:**

**A. Board Training & Compliance**

Rachel Ksenyak, **Board on Track** representative, presented on different compliance and governance issues for Rooted School Vancouver board members and administration.

**III. CEO/SCHOOL LEADER UPDATE**

**A. SCHOOL LEADER UPDATES:**

The school leader, Carol Egan, presented on the following:

1. *Basecamp* (professional readings posted)
2. *Onboarding* (professional readings posted)
3. *The Climb* (professional readings posted)
4. Future NOLA visits
5. Career Connect Grant RFP

**IV. Finance & Operations Update**

**A. JGP will present a finance update at the following board meeting**

- The board is also requesting an update on fundraising efforts at the next meeting.

**V. Executive Session (if needed)**

**A. Follow-Up Public Comment (if needed)**

There was no **Executive Session** for this meeting.

**VI. Closing Items**

**A. Adjourn Meeting**

The meeting was adjourned at 5:04 PST.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

T. Martin