APPROVED

Rooted School - Washington

Minutes

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Date and Time
Wednesday January 26, 2022 at 4:00 PM

Location
VIRTUAL MEETING

Rooted School Vancouver Board Meeting
Wednesday, January 26, 2022 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 Wednesday, January 26, 2022 appears below:

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

Directors Present
J. Johnson (remote), K. Chandra (remote), S. Carney (remote), T. Knox (remote), T. Martin (remote)

Directors Absent
N. Webster

Guests Present

Adrienne Mason (remote), Bely Luu (remote), Bill Kiolbasa (remote), C. Egan (remote), Corey Baron (remote), F. Ingargiola (remote), Justin Kribs (remote)

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 Jan 26, 2022 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 12-15-21.
S. Carney seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Initial Public Comment

There was no public comment for this meeting.

II. BOARD PRESIDENT REPORT

A. BOARD PRESIDENT REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:

I. Introduction of Prospective New RSV Board Members:

• Justin Krib's specialty is in financial literacy, education and was

recommended by the Exec. Dir. of Saturday Academy where he served as a passionate educational advocate.

• Adrienne Mason's specialty is in non-profits in Vancouver (Children's

Home Society) and community relations with the student populations we seek to serve.

• Both have experience in non-profit governance and boards and a

desire to serve on the Board of Rooted School Vancouver

II. Board Committee Development:

• Finance, Policy & Operations
• Personnel, Staffing & Human Resources
• Academics & Authorizer Oversight

III. Meeting Times, Duration & Frequency:

A brief discussion took place of adding additional meetings and/or additional time to current meetings during the launch year to ensure that all work is completed in a timely manner.
S. Carney made a motion to approve Justin Kribs as the newest member of the RSV board.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Carney made a motion to approve Adrienne Mason as the newest member of the RSV board.
T. Knox seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Review of Recent Amendments to Rooted School Vancouver Bylaws

T. Martin made a motion to Board Chair (Toby Martin) to make a motion to adopt the recent amendments to the Rooted School - Vancouver Bylaws for resubmission to both WA Charter and the State of Washington.
T. Knox seconded the motion.
Amendments to Rooted School Vancouver Bylaws

Board Chair (Toby Martin) to make a motion to adopt the recent amendments to the Rooted School - Vancouver Bylaws for resubmission to both WA Charter and the State of Washington.
The board **VOTED** to approve the motion.

Roll Call

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

III. CEO REPORT

A. CEO UPDATE:

A more detailed discussion of the Rooted School Foundation Agreement -- Revisions and edits was led by Jonathan Johnson.

An agreement was reached to table the vote until a follow-up meeting with the leadership of RSF and RSV.

IV. SCHOOL LEADER REPORT

A. SCHOOL LEADER UPDATES:

Carol Egan led a discussion of the following updates for the RSV board:

1. Curriculum Design & Development
2. Director of Operations Search - Update
3. Recruitment - Update on Staff & Students
4. ZoomInfo Connections

V. Finance & Operations Update

A. Finance & Operations Update

Corey Baron of Joule Growth Partners presented a high level 5 -Year Model of RSV finances/budget:

- Enrollment target
- Staffing model
- Facility costs

Revenue projections will likely be presented in June 2022.

VI. Board Governance Training Session III - Bely Luu

A. WA Charters Presentation - Bely Luu

Bely Luu presented her final sement on ***Diversity, Equity & Inclusion Philanthropy***.

VII. 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 5:38 PM.

Respectfully Submitted,
T. Martin

Documents used during the meeting

None