

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board of Education Meeting

Committee of the Whole

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#### Date and Time

Wednesday January 26, 2022 at 4:00 PM

#### Location

VIRTUAL MEETING

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#### 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>

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#### Directors Present

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

#### Directors Absent

N. Webster

#### Guests Present

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

K. Chandra Absent

J. Johnson Aye

N. Webster Absent

T. Knox Absent

T. Martin Aye

S. Carney Aye

### 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

S. Carney Aye

T. Martin Aye

J. Johnson Aye

T. Knox Aye

N. Webster Absent

K. Chandra 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

T. Martin Aye

T. Knox Aye

J. Johnson Aye

K. Chandra Aye

S. Carney Aye

N. Webster Absent

## 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

T. Martin Aye

N. Webster Absent

S. Carney 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

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## **Documents used during the meeting**

*None*