

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board of Education Meeting

Committee of the Whole

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#### **Date and Time**

Wednesday March 30, 2022 at 4:00 PM

#### **Location**

VIRTUAL MEETING

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#### **Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING**

Wednesday, March 30, 2022 at 4:00 PM (Pacific Time)

Our meetings will be virtual until further notice.

[Zoom Link for Meeting](#)

The link for the meeting of Wednesday, March 30, 2022 appears below:

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

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#### **Directors Present**

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

#### **Directors Absent**

*None*

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#### **Guests Present**

Corey Baron (remote), F. Ingargiola (remote), Jonathan Johnson (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 Mar 30, 2022 at 4:06 PM.

### B. Record Attendance

### C. Approve Minutes

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 02-16-22.

S. Carney seconded the motion.

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

#### Roll Call

S. Carney Aye

N. Webster Aye

T. Knox Absent

T. Martin Aye

A. Mason Aye

K. Chandra Aye

### D. Initial Public Comment

There was no public comment during this portion of the meeting.

## II. BOARD ACTION ITEMS:

### A. Board Action Items - 2-30-2022

The motion was made to offer Ms. Chelsea Yondo Feller a contract as the new School Leader

for Rooted School Vancouver effective July 1, 2022.

T. Martin made a motion to offer Ms. Chelsea Yondo Feller a contract as the School Leaser for Rooted School - Vancouver effective July 1, 2022.

S. Carney seconded the motion.

The board voted unanimously to offer Ms. Yondo Feller a contract as the School Leaser for Rooted School - Vancouver.

The board agreed that a good deal of professional training would need to occur in year one of her contract to ensure her success and continued growth as a founding school leader.

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

**Roll Call**

K. Chandra Aye  
N. Webster Aye  
T. Martin Aye  
T. Knox Aye  
S. Carney Aye  
A. Mason Aye

**III. BOARD DISCUSSION ITEMS**

**A. BOARD CHAIRPERSON'S REPORT / STRATEGIC DISCUSSION ITEMS & UPDATES:**

Mr. Toby Martin will be following up on procedures for continued remote meetings to ensure alignment and compliance with the State of Washington's most current rules and regulations (post-pandemic).

At the request of counsel, guidance from the Attorney General's office will be requested.

**IV. CEO REPORT**

**A. CEO UPDATE:**

Mr. Johnson presented an overview of non-profit fundraising for the Board.

The overview included a number of our potential funders at this time, including but not limited to:

- Balmer Group
- Biller Family Foundation

**V. SCHOOL LEADER REPORT**

**A. SCHOOL LEADER UPDATES:**

There was no School Leader report for this meeting.

**VI. Finance & Operations Update**

**A. Finance & Operations Update**

I. There was a Finance & Operation training module (Charter Finance Essentials) presented by Corey Baron of JGP:

- Revenue
- Expense
- Board Fiduciary Responsibilities

***[\*Please see the presentation slide deck that is part of this board meeting packet]***

II. There will also be a brief RS-V finance update presented by Corey Baron of JGP

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

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

There was no public comment during this portion of the meeting.

**VIII. 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 5:00 PM.

Respectfully Submitted,  
T. Martin

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**Documents used during the meeting**

- Rooted\_WA\_Charter\_Finance\_Presentation\_20220330\_\_1\_.pdf