APPROVED

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Board of Education Meeting

Committee of the Whole

Date and Time
Wednesday May 25, 2022 at 4:00 PM

Location
VIRTUAL MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, May 25, 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, May 25, 2022 appears below:

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

Directors Present
A. Mason (remote), D. Grant (remote), K. Chandra (remote), N. Webster (remote), T. Knox (remote), T. Martin (remote)

Directors Absent
S. Carney

Guests Present

F. Ingargiola (remote), J. Johnson (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 May 25, 2022 at 4:02 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 04-26-22.
A. Mason seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Knox	Absent
N. Webster	Aye
K. Chandra	Aye
T. Martin	Aye
A. Mason	Aye
S. Carney	Absent
D. Grant	Abstain

D. Initial Public Comment

There was no public comment for this meeting.

II. BOARD ACTION ITEMS:

A. ACTION ITEM - ACCEPT THE RESIGNATION OF STEVEN CARNEY FROM THE ROOTED SCHOOL VANCOUVER BOARD OF DIRECTORS

T. Martin made a motion to accept the resignation of Steven Carney from the Rooted School Vancouver Board of Directors.
A. Mason seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. ACTION ITEM - THE BOARD WILL BE INTRODUCED TO MS. DENISE GRANT & VOTE ON HER CANDIDACY AS A MEMBER OF THE ROOTED SCHOOL VANCOUVER BOARD OF DIRECTORS

T. Martin made a motion to approve Ms. Denise Grant as a member of the Rooted School Vancouver School Board.
N. Webster seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Grant	Abstain
T. Martin	Aye
S. Carney	Absent
A. Mason	Aye
T. Knox	Absent
K. Chandra	Aye
N. Webster	Aye

III. BOARD DISCUSSION ITEMS

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

Facilities Update - Progress & Permitting:

- There has been no progress at this time due to the need for the easement. It will likely be delayed an additional 1 - 2 weeks.
- All permitting is in process. Construction appears to be 3 - 6 months ahead of schedule.
- The budget projection remains the same.

Status of Raza Funding:

- No changes / challenges at this time - Raza funding remains committed and in place.
- The RSF agreement will be signed 2 - 3 weeks from the date of this meeting.
- Raza funding is supporting the new *School Leader* search process.

Update on School Leader Search:

- Mr. Steven Carney continues to go through the board-approved interview / hiring process.
- Tasks have been submitted and reviewed.

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 4:26 PM.

Respectfully Submitted,
T. Martin

Documents used during the meeting

None