

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board of Education Meeting

Committee of the Whole

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

Wednesday May 25, 2022 at 4:00 PM

##### **Location**

VIRTUAL MEETING

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##### **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>

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##### **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**

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F. Ingargiola (remote), J. 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 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

D. Grant Abstain

A. Mason Aye

T. Knox Absent

N. Webster Aye

K. Chandra Aye

S. Carney Absent

T. Martin Aye

### 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. Martin Aye

A. Mason Aye

T. Knox Absent

K. Chandra Aye

N. Webster Aye

S. Carney Absent

**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**

T. Knox Absent

N. Webster Aye

D. Grant Abstain

A. Mason Aye

K. Chandra Aye

T. Martin Aye

S. Carney Absent

**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

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**Documents used during the meeting**

*None*