

APPROVED



Rooted School - Washington

Minutes

Rooted School Vancouver Board Meeting

SPECIAL MEETING

Date and Time

Wednesday February 16, 2022 at 5:00 PM

Location

Virtual MEETING

Rooted School Vancouver - COMMITTEE OF THE WHOLE MEETING

Wednesday, February 16, 2022 at 5:00 PM (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, February 16, 2022 appears below:

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

Directors Present

A. Mason (remote), J. Kribs (remote), S. Carney (remote), T. Knox (remote), T. Martin (remote)

Directors Absent

J. Johnson, K. Chandra, N. Webster

Guests Present

F. Ingargiola (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 Feb 16, 2022 at 5:07 PM.

B. Record Attendance

C. Initial Public Comment

There was no public comment at this meeting.

II. BOARD DISCUSSION ITEMS

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

- There was a presentation from Ms. Taina Knox on how the RSV board should be approaching the RSF agreement in the future.
- The proposal was made to create three distinct sub-committees of the board:

- a) Charter Accountability
- b) Hiring Committee
- c) Finance & Budget Committee

Those sub-committees (along with the Committee of the Whole) will then provide the oversight of RSF and the delivery of the agreed upon services.

III. 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 6:00 PM.

Respectfully Submitted,
T. Martin

Documents used during the meeting

None