

APPROVED



Rooted School - Washington

Minutes

Rooted School Board Annual Retreat

Date and Time

Saturday December 10, 2022 at 10:00 AM

Location

La Uva Fortuna Farms
16712 NE 219th St, Battle Ground, WA 98604

Directors Present

A. Mason, K. Chandra, N. Webster, T. Knox, T. Martin

Directors Absent

D. Grant

Guests Present

S. Carney, Y. Martinez

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 Saturday Dec 10, 2022 at 10:00 AM.

B. Record Attendance

C. Land Acknowledgement

II. Approval of Minutes

A. Approve Minutes from 10-26-2022 Rooted School Vancouver Board Meeting

T. Knox made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 10-26-22.

N. Webster seconded the motion.

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

III. Consent Agenda

A. Reports

N. Webster made a motion to approve the consent agenda.

T. Knox seconded the motion.

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

B. Recommend to Approve the Hire of Rooted School Vancouver's Founding Director of Operations

A. Mason made a motion to Approve the hire of Sandra Yokley.

T. Martin seconded the motion.

Toby thanked Steven for conducting a rigorous and comprehensive interview process.

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

IV. BOARD RETREAT

A. Agenda Overview / Logistics

B. Our Promise

The board engaged in a productive and comprehensive presentation and discussion to establish a shared understanding of RSV's promise, commitments, and agreements to the Vancouver community, the WA State Commission on Charter Schools, and the WA State Charter Association.

C. Board Goal Development & Accountability

This item was tabled until January 7th, 2023.

D. Understanding Our Current Situation

This item was tabled until January 7th, 2023

E. Stepping Bolding Toward Our Vision

This item was tabled until January 7th, 2023

F. Board Recruiting, Succession Planning, Structure, and Composition

This item was tabled until December 21, 2022.

V. 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 2:10 PM.

Respectfully Submitted,
T. Martin