



## Rooted School - Washington

### Minutes

#### Rooted School Board Annual Retreat

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

Saturday December 10, 2022 at 10:00 AM

##### **Location**

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

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##### **Directors Present**

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

##### **Directors Absent**

D. Grant

##### **Guests Present**

S. Carney, Y. Martinez

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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 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