

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board Meeting

---

**Date and Time**

Wednesday December 21, 2022 at 4:00 PM

**Location**

Online

---

**Date and Time:**

Wednesday December 21, 2022 at 4:00 PM PST

**Location:**

This evening's meeting will be conducted virtually via the zoom link below:

<https://us02web.zoom.us/j/83408117445?pwd=NXI5RFB3VUFXWThsTFNCQzVXeFdQUT09>

---

**Directors Present**

D. Grant (remote), N. Webster (remote), T. Knox (remote)

**Directors Absent**

A. Mason, K. Chandra, T. Martin

**Guests Present**

Corey Baron (remote), F. Ingargiola (remote), J. Johnson (remote), S. Carney (remote), S. Yokley (remote)

---

## **I. Opening Items**

### **A. Call the Meeting to Order**

T. Knox called a meeting of the board of directors of Rooted School - Washington to order on Wednesday Dec 21, 2022 at 4:00 PM.

### **B. Record Attendance**

As of 4:30 PM, quorum was not met.

### **C. Land Acknowledgement**

#### **Land Acknowledgement:**

Rooted School Vancouver acknowledges the people whose ancestral lands we inhabit today. Prior to the introduction of white settlers to the area currently known as Clark County, this land was cared for by indigenous peoples for thousands of years.

At the time that colonization began, this area of Southwest Washington was occupied primarily by the Chinook and Cowlitz tribes. Additionally, countless tribes from across the Pacific Northwest came to this area to trade with one another by using the Columbia River and its adjoining waterways as an intricate network of trade routes.

For millennia, their communities thrived while maintaining a balanced, sustainable relationship with the natural world. These values were passed down from generation to generation and are still practiced by indigenous groups today, including the Cowlitz and Chinook. We pay our respects to these peoples, both past and present, by opening a space of recognition, inclusion, and respect for our sovereign tribal partners and all indigenous students, families, and staff in our community.

## **II. Approval of Minutes**

### **A. Approve Minutes from 12-10-2022 Rooted School Vancouver Special Board Meeting**

Motion to approve the minutes from Rooted School Board Annual Retreat on 12-10-22. As of 4:30 PM, quorum was not met. No board vote was taken. The motion did not carry.

## **III. Communications**

### **A. Welcome Community Members**

There were no additional community members to introduce during this meeting.

### **B.**

### **Initial Public Comment**

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted three - five minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

There was no public comment for this meeting.

### **IV. Consent Agenda**

**A. Recommendation to Conduct a Second Reading to Adopt Policy: 3210  
NONDISCRIMINATION (Student)**

As of 4:30 PM, quorum was not met. No board vote was taken.

**B. Recommendation to Conduct a Second Reading to Adopt Procedure: 3210  
NONDISCRIMINATION (Student)**

As of 4:30 PM, quorum was not met. No board vote was taken.

**C. Recommendation to Conduct a Second Reading to Adopt Policy: 1801 RACE &  
EQUITY**

As of 4:30 PM, quorum was not met. No board vote was taken.

**D. Recommendation to Conduct a Second Reading to Adopt Policy: 3211 GENDER  
INCLUSIVE SCHOOL**

As of 4:30 PM, quorum was not met. No board vote was taken.

**E. Recommendation to Conduct a Second Reading to Adopt Procedure: 3211  
GENDER INCLUSIVE SCHOOL**

As of 4:30 PM, quorum was not met. No board vote was taken.

**F. Recommendation to Conduct a Second Reading to Adopt Board Job Descriptions**

As of 4:30 PM, quorum was not met. No board vote was taken.

### **V. BOARD DISCUSSION/ACTION ITEMS**

**A. New Board of Trustees Member Appointment**

As of 4:30 PM, quorum was not met. No board vote was taken.

**B.**

### **Budget Update**

A brief budget update was conducted by Corey Baron of JGP.

### **C. First Read: Policy: 3110 Policy and Procedure Enrollment**

There was a brief discussion and overview of the weighted student enrollment procedure policy.

- There was a discussion of the benefits of a weighted lottery as a way to further the opportunity to meet our proposed student demographic.

#### **Timeframe:**

- 12/21 – Steven discusses weighted lottery proposal with Rooted Board of Directors
- 12/23 (or sometime soon after the board meeting) – Steven sends proposal to the Oversight Team
- 1/3 – Oversight Team shares the proposal with the Charter School Commission's Performance Committee
- 2/15 the final policy is due to the WA Charter School Commission

### **D. First Read Policy 1001 Board Composition and Expansion**

### **E. Board Recruiting, Succession Planning, Structure, and Composition**

### **F. School Board Meeting Schedule**

### **G. Open Public Meetings Act Training**

All board members are required by law to receive training in Open Public Meeting Act (OPMA) compliance.

Board training will be conducted at the January board meeting.

#### **See link below:**

<https://www.atg.wa.gov/lesson-3-open-public-meetings-act-rcw-4230>

## **VI. 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 4:37 PM.

Respectfully Submitted,  
T. Knox

---

### **Documents used during the meeting**

- 3210 Policy - Nondiscrimination (1).pdf
- 3210 Procedure - Nondiscrimination.pdf
- 1801 Policy Race and Equity.pdf
- 3211 Policy - Gender Inclusive School.pdf
- 3211 Procedure - Gender Inclusive School.pdf
- RSV Board of Trustees Job Description.pdf
- Board Chair.pdf
- Vice Chair.pdf
- Secretary.pdf
- Treasurer.pdf
- BOD Job Description and Contract (RSV).docx.pdf
- Yesenia Martinez Resume\_Redacted.pdf
- 3110 Policy & Procedure Enrollment (1).pdf
- 1001 Policy Board Composition and Expansion.pdf
- Rooted School Board Members Report (1).pdf
- Board Governance Committee.pdf
- Board Finance Committee.pdf
- ED Support and Evaluation Committee.pdf
- Board Development Committee.pdf
- Board Diversity, Equity, and Inclusion Committee.pdf
- WA State OPMA Guidance.pdf