APPROVED

rootedschool

Rooted School - Washington

Minutes

Special Board Meeting

Date and Time
Friday April 7, 2023 at 10:00 AM

Directors Present
A. Mason (remote), D. Grant (remote), T. Knox (remote), T. Martin (remote)

Directors Absent
A. Davis, N. Webster, Y. Martinez

Guests Present
S. Carney (remote)

I. Opening Items

A. Call the Meeting to Order

T. Martin called a meeting to order on Friday Apr 7, 2023 at 10:00 AM.

B. Record Attendance

C. Land Acknowledgement

II. CONSENT AGENDA

A. Recommend to Approve the Hire of Rooted School Vancouver's Founding CTE Director/Tech Coach/ESL Advisor

T. Martin made a motion to T. Martin made a motion to approve the consent agenda and the hire of Rooted School Vancouver's Founding CTE Director/Tech Coach/ESL Advisor, Eduardo Herrera.
A. Mason seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Recommendation: That the Board of Directors approves the hire of Logan Froerer as Rooted School Vancouver's Humanities Teacher

T. Martin made a motion to T. Martin made a motion to approve the consent agenda and the hire of Rooted School Vancouver's Founding Humanities Teacher, Logan Froerer.
A. Mason seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. BOARD ACTION ITEMS

A. Comcast Contract

T. Martin made a motion to Approve Steven the authority to sign the Comcast contract for internet services on behalf of the board, as it yields considerable savings and is in line with the current budget allocation. Furthermore, ensure that Steven has the approval to do so when it is relevant for E-rate.
D. Grant seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Cascade Electrical Contract

T. Martin made a motion to Approve Steven the authority to sign the CASCADE contract for low voltage on behalf of the board. Furthermore, ensure that Steven has the approval to do so when it is relevant fo.
A. Mason seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Hyphn Furniture Purchase Order

T. Martin made a motion to Approve Steven the authority to place the Hyphn order and sign a contract for furniture and design, as the costs are covered by the grant reimbursement and the operating budget allocation. Furthermore, ensure that Steven has the approval to do so when it is relevant for CSP.
D. Grant seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

T. Martin made a motion to Adjourn.

D. Grant seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:38 AM.

Respectfully Submitted,
T. Martin