

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board Meeting

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

Wednesday July 26, 2023 at 4:00 PM

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##### **Directors Present**

A. Davis, A. Mason, D. Grant (remote), D. M Hernandez (remote), N. Webster, T. Knox (remote), T. Martin

##### **Directors Absent**

Y. Martinez

##### **Directors who arrived after the meeting opened**

N. Webster

##### **Directors who left before the meeting adjourned**

A. Davis, A. Mason

##### **Guests Present**

A. Lundgren, S. Carney

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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 Wednesday Jul 26, 2023 at 4:00 PM.

##### **B.**

## Record Attendance

### C. Land Acknowledgement

## II. Approval of Minutes

### A. A. Approve Minutes from 06-28-2023 Rooted School Vancouver Regular Board Meeting

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 06-28-23.

A. Mason seconded the motion.

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

#### Roll Call

A. Mason	Aye
Y. Martinez	Absent
D. M Hernandez	Aye
T. Martin	Aye
A. Davis	Aye
N. Webster	Absent
T. Knox	Aye
D. Grant	Aye

## III. Communications

### A. Welcome Community Members

### B. Initial Public Comment

## IV. Consent Agenda

### A. Pre-Opening Report

A. Mason made a motion to Approve consent agenda.

A. Davis seconded the motion.

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

#### Roll Call

D. Grant	Aye
A. Davis	Aye
T. Martin	Aye
Y. Martinez	Absent
N. Webster	Absent
D. M Hernandez	Aye
T. Knox	Aye
A. Mason	Aye
N. Webster	arrived.

**B. Recommend to Approve the Hire of Rooted School Vancouver's Founding Paraprofessionals**

A. Mason made a motion to Approve consent agenda.

A. Davis seconded the motion.

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

**Roll Call**

D. M Hernandez Aye

T. Martin Aye

A. Mason Aye

T. Knox Aye

A. Davis Aye

Y. Martinez Absent

N. Webster Absent

D. Grant Aye

**C. Approval of Expenditures**

A. Mason made a motion to Approve consent agenda.

A. Davis seconded the motion.

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

**Roll Call**

D. M Hernandez Aye

N. Webster Absent

A. Mason Aye

D. Grant Aye

A. Davis Aye

T. Martin Aye

T. Knox Aye

Y. Martinez Absent

**D. Approval of Food Service Provider Contract**

A. Mason made a motion to Approve consent agenda.

A. Davis seconded the motion.

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

**Roll Call**

T. Martin Aye

T. Knox Aye

D. Grant Aye

N. Webster Absent

Y. Martinez Absent

D. M Hernandez Aye

A. Mason Aye

A. Davis Aye

## V. BOARD INFORMATION/DISCUSSION ITEMS

### A. Fund Development Committee Report

Taina Knox shared update from the fund development committee and their ongoing efforts to develop a comprehensive fund development plan to meet fundraising targets.

### B. Board Governance Update

Board chair Toby Martin updated the board on board member terms and the need for updating board roles.

T. Martin made a motion to Approve.

N. Webster seconded the motion.

Motion to extend Taina Knox for another two year term.

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

#### Roll Call

T. Martin	Aye
Y. Martinez	Absent
D. M Hernandez	Aye
A. Mason	Aye
A. Davis	Aye
D. Grant	Aye
N. Webster	Aye
T. Knox	Abstain

### C. Staffing Configuration

Steven updated the board on current staffing configuration and projected needs.

## VI. BOARD ACTION ITEMS

### A. Annual Board Budget Adoption

T. Martin made a motion to Approve.

A. Mason seconded the motion.

Toby Aye

Adriene Aye

Taina Aye

Nathan Absent

Yesenia Absent

Sheila Aye

Denise Aye

Jennifer Aye

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

**Roll Call**

D. M Hernandez Aye  
T. Martin Aye  
A. Mason Aye  
Y. Martinez Absent  
N. Webster Absent  
D. Grant Aye  
A. Davis Aye  
T. Knox Aye

**B. Policy and Procedure 3432: Emergencies**

T. Martin made a motion to Pass.  
N. Webster seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

A. Davis Absent  
T. Martin Aye  
N. Webster Aye  
D. Grant Aye  
D. M Hernandez Aye  
A. Mason Absent  
Y. Martinez Absent  
T. Knox Aye  
A. Mason left at 5:11 PM.  
A. Davis left at 5:11 PM.

**C. Policy and Procedure 3225 School-Based Threat Assessment**

D. M Hernandez made a motion to Approve.  
T. Martin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

D. M Hernandez Aye  
A. Davis Absent  
D. Grant Aye  
Y. Martinez Absent  
T. Martin Aye  
N. Webster Aye  
T. Knox Aye  
A. Mason Absent

**D. Policy and Procedure 3246: Restraint, Isolation and Other Uses of Physical Intervention**

N. Webster made a motion to Pass.

T. Knox seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Y. Martinez	Absent
D. M Hernandez	Aye
N. Webster	Aye
T. Martin	Aye
D. Grant	Aye
A. Davis	Absent
T. Knox	Aye
A. Mason	Absent

**E. Policy 4210: Regulation of Dangerous Weapons**

D. Grant made a motion to Pass.  
T. Knox seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Y. Martinez	Absent
T. Martin	Aye
A. Davis	Absent
D. Grant	Aye
A. Mason	Absent
T. Knox	Aye
D. M Hernandez	Aye
N. Webster	Aye

**F. RSV Comprehensive Equity Plan 2023-24**

T. Martin made a motion to Approve.  
N. Webster seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Martin	Aye
N. Webster	Aye
D. M Hernandez	Aye
A. Mason	Absent
T. Knox	Aye
Y. Martinez	Absent
A. Davis	Absent
D. Grant	Aye

**G. 2023/2024 School Calendar (REVISED)**

N. Webster made a motion to Approve.  
T. Martin seconded the motion.

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

**Roll Call**

A. Davis	Absent
A. Mason	Absent
D. Grant	Aye
T. Knox	Aye
N. Webster	Aye
Y. Martinez	Absent
T. Martin	Aye
D. M Hernandez	Aye

**H. Transitional Bilingual Instructional Program Plan**

N. Webster made a motion to Approve.

T. Martin seconded the motion.

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

**Roll Call**

T. Martin	Aye
N. Webster	Aye
A. Mason	Absent
D. Grant	Aye
Y. Martinez	Absent
T. Knox	Aye
D. M Hernandez	Aye
A. Davis	Absent

**VII. Closing Items**

**A. Reminder**

Future board meetings will be from 6-7:30pm - all board meetings will be at Rooted School Vancouver. June 2024 all meetings will need to be recorded and shared publicly.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,

T. Martin