APPROVED

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Board Meeting

Date and Time
Wednesday July 26, 2023 at 4:00 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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