

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board Meeting

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**Date and Time**

Wednesday August 23, 2023 at 6:00 PM

**Location****In Person Location:**

10401 NE Fourth Plain Blvd, Suite 201,  
Vancouver, WA 98662

**Remote Option:**

Join Zoom Meeting

<https://us06web.zoom.us/j/88295264427?pwd=aHIZREJDTR3ejNjNXd4WTV6bGVNQOT09>

Meeting ID: 882 9526 4427

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One tap mobile

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+12532050468,,88295264427#,,,,\*591944# US Dial by your location

+1 253 215 8782 US (Tacoma) +1 253 205 0468 US +1 669 444 9171 US

+1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 346 248 7799 US (Houston)

+1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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**Directors Present**

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

**Directors Absent**

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D. Grant, S. Davis, T. Knox

**Directors who arrived after the meeting opened**

N. Webster

**Guests Present**

A. Lundgren, C. Baron (remote), Italiana Hughes (remote), S. Carney, S. Yokley, Tyrone Foster

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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 Aug 23, 2023 at 6:01 PM.

**B. Record Attendance**

**C. Land Acknowledgement**

**II. Approval of Minutes**

**A. A. Approve Minutes from 07-26-2023 Rooted School Vancouver Regular Board Meeting**

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 07-26-23.

A. Mason seconded the motion.

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

**III. Consent Agenda**

**A. Memorandum of Understanding with Latino Leadership Northwest (LLNW) and LULAC National Educational Service Centers (LULAC NESC)**

A. Mason made a motion to approve.

D. M Hernandez seconded the motion.

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

**B. Updates to RSV Financial Policies for Board Approval – August 2023**

A. Mason made a motion to approve.

D. M Hernandez seconded the motion.

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

**C. Signed WA Charters Implementation Grant Agreement – New School – 2023-2024**

A. Mason made a motion to approve.  
D. M Hernandez seconded the motion.  
The board **VOTED** to approve the motion.

**D. Approval of Out-of-Endorsement Assignments for 2023-2024 School Year as Per WAC 181-82-110(1)(a)**

A. Mason made a motion to approve.  
D. M Hernandez seconded the motion.  
The board **VOTED** to approve the motion.

**E. Policy and Procedure 2029: Animals as Part of the School Environment**

A. Mason made a motion to approve.  
D. M Hernandez seconded the motion.  
The board **VOTED** to approve the motion.

**F. Policy and Procedure 3120: Enrollment and Attendance**

A. Mason made a motion to approve.  
D. M Hernandez seconded the motion.  
The board **VOTED** to approve the motion.  
N. Webster arrived at 6:22 PM.

**IV. BOARD INFORMATION/DISCUSSION ITEMS**

**A. Executive Director Report**

Executive director discussion with board members included:

- **Enrollment demographic breakdowns**
- **Recruitment processes**
- **Efforts to foster diversity, equality, inclusivity and belonging**

Community member, Tyrone Foster, requested additional information on recruitment efforts that target BIPOC students.

**B. Fund Development Committee Report**

No discussion due to absent committee members.

**V. BOARD ACTION ITEMS**

**A. Fixing and Adopting the SY2023-24 Fiscal Budget for Rooted School Vancouver #06901**

A. Mason made a motion to approve.

N. Webster seconded the motion.  
The board **VOTED** to approve the motion.

**B. Proposed RSF\_RSW Services Agreement (2023 – 2026)**

N. Webster made a motion to approve.  
A. Mason seconded the motion.  
The board **VOTED** to approve the motion.

**C. Approval of Amending Board Meeting Calendar SY23/24**

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

**D. Election of New Board Chair, Vice Chair, Secretary, and Treasurer**

N. Webster made a motion to approve election of Adrienne being New Board Chair.  
T. Martin seconded the motion.  
The board **VOTED** to approve the motion.  
N. Webster made a motion to approve election Toby being Vice Chair.  
A. Mason seconded the motion.  
The board **VOTED** to approve the motion.

**E. Recognition and Acceptance of Resignation - Board Member Nathan Webster**

T. Martin made a motion to accept the resignation of board member Nathan Webster effective August 24, 2023.  
A. Mason seconded the motion.  
The board **VOTED** to approve the motion.

**VI. Closing Items**

**A. Reminder and Important Dates**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,  
T. Martin