APPROVED

rootedschool

Rooted School - Washington

Minutes

Rooted School Vancouver Board Meeting

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=aHlZREJDTTR3ejNjNXd4WTV6bGVNQT09
Meeting ID: 882 9526 4427

One tap mobile
+12532158782,,88295264427#,,,,*591944# US (Tacoma)
+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)

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

Directors Absent

A. Davis, D. Grant, 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:

- E**nrollment 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