

APPROVED



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board Meeting

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**Date and Time**

Tuesday October 24, 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

+12532158782,,88295264427#,,,,\*591944# US (Tacoma)

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

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+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. Davis (remote), A. Mason, D. Grant (remote), D. M Hernandez, T. Foster, T. Knox (remote), T. Martin

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### **Directors Absent**

*None*

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

A. Davis, T. Foster

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

A. Davis

### **Guests Present**

A. Lundgren, C. Baron (remote), M. Rauda, S. Carney

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## **I. Opening Items**

### **A. Call the Meeting to Order**

A. Mason called a meeting of the board of directors of Rooted School - Washington to order on Tuesday Oct 24, 2023 at 6:00 PM.

### **B. Record Attendance**

### **C. Land Acknowledgement**

## **II. Approval of Minutes**

### **A. A. Approve Minutes from October 3, 2023 Rooted School Vancouver Regular Board Meeting**

T. Martin made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 10-03-23.

D. M Hernandez seconded the motion.

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

## **III. Consent Agenda**

### **A. Approval of Financial Disbursements and Payroll as Audited and Certified per RCW Regulations**

T. Martin made a motion to approve.

A. Mason seconded the motion.

The following payments as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursements claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll payments in the amount of \$43,988.25 are also approved.

**General Fund  
Accounts Payable**

Total electronic payments totaling \$108,029.09 and  
Check number N/A totaling \$0.00

**Non-AP Cash Disbursements**

Total electronic payments totaling \$176.83 and  
Check number N/A totaling \$0.00

**Payroll**

Total electronic payments totaling \$43,988.25 and  
Payroll check number N/A totaling \$0

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

**B. Statement of Work with Joule Growth Partners for Financial Services**

T. Martin made a motion to approve.

A. Mason seconded the motion.

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

**IV. Reports to the Board**

**A. Fund Development Committee Report**

**B. Student Representative Report**

Student Representative, Crystal Rauda, reported on upcoming activities, such as the Rooted School Vancouver's Kindness Party. They are seeking donations from stakeholders and community partners to help cover food, decorations, snacks and drinks.

**C. Executive Director Report**

A. Davis left at 7:30 PM.

Teacher appreciation discussion - to build and continue celebrations and highlights of teachers work. Possible Christmas party with plus ones - Ask for feedback from teachers of how they want to be celebrated.

**V. BOARD INFORMATION/DISCUSSION ITEMS**

**A. Financial Oversight and Review of RSV's Key Financial Metrics**

Corey from JPG provided a comprehensive review of RSV's Key Financial Metrics. No action was taken.

**B. Policy and Procedure 1250 - STUDENTS ON GOVERNING BOARDS**

The Executive Director provided a brief overview of proposed Policy and Procedure 1250 - Students on Governing Boards. This is a first read and will be brought back to the board with any changes for final vote at the next board meeting, No action taken.

**C. Discussion on Attendance at WSSDA Annual Conference 2023**

The Executive Director shared information about the WSSDA Annual Conference and solicited interest in attending this year. No action taken.

**D. WA Charters Innovation Grant**

The Executive Director shared about the WA Charters Innovation Grant and the opportunity to use the funds to help close the current RSV math grant. No action taken.

**VI. BOARD ACTION ITEMS**

**A. School-Specific Goals (SSGs) - Amendment**

A. Davis arrived at 6:11 PM.  
T. Foster arrived at 6:16 PM.  
A. Mason made a motion to ammend.  
T. Martin seconded the motion.  
The board **VOTED** to approve the motion.

**B. Election of New Secretary and Treasurer**

A. Mason made a motion to nominate Sheila Davis as Secretary.  
D. M Hernandez seconded the motion.  
Sheila is elected as new secretary - it was stated that Sheila Davis will not be reading land acknowledgement until further discussion in November about what it means. This discussion will be added to November agenda.  
The board **VOTED** to approve the motion.

**VII. Closing Items**

**A. Reminder and Important Dates**

OPMA training for board members to be done by November - Due in December. We will send a reminder to board members a week before training is due by for completion.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,  
A. Mason