



## Rooted School - Washington

### Minutes

#### Rooted School Vancouver Board Meeting

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

Tuesday October 3, 2023 at 6:00 PM

##### **Location**

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

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##### **Directors Present**

A. Davis (remote), A. Mason, D. Grant (remote), T. Foster, T. Knox (remote)

##### **Directors Absent**

D. M Hernandez, T. Martin

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

A. Davis

##### **Guests Present**

A. Lundgren, C. Baron, Jonathan Johnson, Julian Santiago, S. Carney, Tyrone Foster

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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 3, 2023 at 6:03 PM.

##### **B. Record Attendance**

##### **C.**

## **Land Acknowledgement**

### **II. Approval of Minutes**

#### **A. A. Approve Minutes from August-23-2023 Rooted School Vancouver Regular Board Meeting**

T. Knox made a motion to approve the minutes from Rooted School Vancouver Board Meeting on 08-23-23.

A. Davis seconded the motion.

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

### **III. Consent Agenda**

#### **A. 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 pass.

T. Foster seconded the motion.

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

#### **B. Adoption of Health Related Policies**

A. Mason made a motion to pass.

T. Foster seconded the motion.

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

#### **C. OT SLP and Psych Eval Services - ESD 112 Contract**

A. Mason made a motion to pass.

T. Foster seconded the motion.

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

#### **D. Policy 4218: Language Access Plan**

A. Mason made a motion to pass.

T. Foster seconded the motion.

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

### **IV. BOARD INFORMATION/DISCUSSION ITEMS**

#### **A. Executive Director Report**

Campus hit by covid has affected attendance rate during the beginning of the year. Due to this it has been hard to establish good routines , we are hoping to have everyone back by next week to start putting systems into place.

Enrollment update - Currently 25 enrolled students with 10 spots that may need to backfill next year - 44% students of global majority 60% FRL lunch.

First student advisory meeting held October 3rd - Kindness party on October 30th the student advisory will offer a proposal to board members.

## **B. Fund Development Committee Report**

## **V. BOARD ACTION ITEMS**

### **A. Consideration of Tyrone Foster for Board Membership at Rooted School Vancouver**

A. Mason made a motion to pass Tyrone Foster for Board Membership.

A. Davis seconded the motion.

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

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

A. Mason made a motion to approve board action item B as listed with additional 40k for signing and payout.

D. Grant seconded the motion.

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

### **C. Adoption of Highly Capable (HiCap) Program Plan**

A. Mason made a motion to pass.

T. Knox seconded the motion.

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

### **D. Retroactive Awarding and Rollover of PTO for Executive Director and Director of Operations**

A. Mason made a motion to pass.

D. Grant seconded the motion.

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

### **E. School-Specific Goals (SSGs)**

A. Mason made a motion to pass.

A. Davis seconded the motion.

Student based credentials, math, reading and school culture and climate goals.

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

A. Davis left at 7:44 PM.

### **F. Executive Director Performance Goals**

A. Mason made a motion to pass.

T. Foster seconded the motion.

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

**G. Review and Approval of Executive Director's Emergency Leave Plan**

A. Mason made a motion to pass.

D. Grant seconded the motion.

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

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

A. Mason made a motion to remain Taina as treasurer.

T. Foster seconded the motion.

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

**VI. Closing Items**

**A. Reminder and Important Dates**

Reminder - if board members have not completed their fingerprints please get them done by the next board meeting on October 24th.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:02 PM.

Respectfully Submitted,

A. Mason