

APPROVED



## Rooted School - Washington

### Minutes

#### Special Board Meeting - Board Study Session

State of the School / Strategic Planning

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

Saturday September 14, 2024 at 9:00 AM

##### **Location**

Akin

4421 NE St Johns Rd. Vancouver WA

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##### **Directors Present**

A. Mason, L. White, N. Chen, R. Johnson, T. Foster

##### **Directors Absent**

A. Duncan, D. M Hernandez, S. Davis, T. Knox

##### **Guests Present**

A. Lee-Kernell, S. Carney

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#### **I. Opening Items**

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

A. Mason called a meeting to order on Saturday Sep 14, 2024 at 9:00 AM.

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

#### **II. Communications**

##### **A.**

## Welcome Community Members

Adrienne Mason welcomed all community members at 9:01 AM.

### B. Initial Public Comment

The public comment period was opened at 9:03 AM. No public comments were made.  
The public comment period was closed at 9:04 AM.

## III. BOARD DISCUSSION / ACTION ITEMS

### A. Board Workshop - State of the School Agenda

- - Steven Carney led a comprehensive workshop that included the following topics:
    - **Welcome & Introductions (9:00 – 9:30 AM)**
    - **State of the School Presentation (9:30 – 10:30 AM)**
      - Discussion points included updates on student academic performance, the school's mission to close the racial wealth gap, and student certifications achieved in tech fields.
    - **Break (10:30 – 10:45 AM)**
    - **Setting Strategic Goals (10:45 AM – 12:00 PM)**
      - Reviewed school vision and mission, identified key focus areas, and began defining success for the 2024-2025 school year. Strategic areas of focus included student achievement, instructional model development, and partnership expansion.
    - **Lunch Break (12:00 – 12:30 PM)**
    - **FriendRaiser Planning (12:30 – 1:00 PM)**
      - Discussion centered on upcoming fundraising strategies and community engagement activities.
    - **Continued State of the School Presentation (1:30 – 2:45 PM)**
      - Continued discussion on strategic goals and the school's path forward. This included the **vote on the updated 2024-2025 School Specific Goals**.
        - **Academic Goal:** By Spring 2025, Rooted School Vancouver will increase the percentage of students performing at or above the 50th percentile in the Reading MAP Growth assessment from 28% to at least 50%.
        - **Organizational Goal:** By the end of the 2024-2025 school year, Rooted School Vancouver will increase the percentage of students who report feeling "quite a bit" or "completely" connected to the school community to 60%.

- **Note:** Due to time constraints, the board did not reach the "Aligning Resources and Responsibilities" or "Roadmap and Next Steps" portions of the agenda.

A. Mason made a motion to Approve the following School Specific Goals: Academic Goal: By Spring 2025, Rooted School Vancouver will increase the percentage of students performing at or above the 50th percentile in the Reading MAP Growth assessment from 28% to at least 50%. Organizational Goal: By the end of the 2024-2025 school year, Rooted School Vancouver will increase the percentage of students who report feeling "quite a bit" or "completely" connected to the school community to 60%.

T. Foster seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### IV. Closing Items

##### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:04 PM.

Respectfully Submitted,

A. Mason