APPROVED

rootedschool

Rooted School - Washington

Minutes

Special Board Meeting - Board Study Session

State of the School / Strategic Planning

Date and Time
Saturday September 14, 2024 at 9:00 AM

Location
Akin
4421 NE St Johns Rd. Vancouver WA

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

Directors Absent
A. Davis, A. Duncan, D. M Hernandez, T. Knox

Guests Present
A. Lee-Kernell, S. Carney

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

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  - 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