APPROVED

rootedschool

Rooted School - Washington

Minutes

Special Board Meeting

Date and Time
Tuesday April 8, 2025 at 6:00 PM

Directors Present
A. Duncan (remote), A. Mason (remote), L. White (remote), R. Johnson (remote)

Directors Absent
A. Davis, N. Chen, T. Foster

Guests Present
S. Carney

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 Apr 8, 2025 at 6:00 PM.

B. Record Attendance

II. Communications

A. Welcome Community Members

Chair Mason welcomed all attendees.

B. Initial Public Comment

Chair Mason read the public comment guidelines, noting FERPA compliance and encouraging private follow-up for personal concerns. No public comments were recorded.

III. BOARD ACTION ITEMS

A. Adoption of Revised Gender-Inclusive Schools Policy and Procedure (3211/3211P) and GIS Coordinator Designation

R. Johnson made a motion to adopt the revised Policy 3211 and Procedure 3211P.
L. White seconded the motion.
Steven Carney explained the need to adopt the full WSSDA model language for Procedure 3211P due to findings in the 2024–25 Statewide Civil Rights Review. Specifically, the language around locker room accessibility, despite the school not having locker rooms, must be included per RCW 28A.642.080. Additionally, terminology such as “gender-expansive” needed to be used for compliance.

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

IV. Closing Items

A. Reminder and Important Dates

Chair Mason reminded board members to submit F-1 Financial Disclosures by April 15, 2025.
Next Board Meeting: April 29, 2025.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,
A. Mason