



ROOTS

· CHARTER HIGH SCHOOL ·

Board Meeting Agenda

Roots High School

2250 S 1300 West, WVC 84119

January 21, 2026, 4:00 pm

Item:

Call To Order/Roll Call/Welcome

Gretchen Fuller, Halen Seevinck, Tyler Bastian, Danny Clark, Rich Eccles, Courtney Jacobsen

Public Comments (10 minutes)

Review Minutes of the Previous Board Meeting Discussion/Approval

School Business

-Financial Review (Nov-Dec) Discussion/Approval

No review today - will table until next month

Audit approval will be in February

-Executive Committee Discussion

Succession planning

-Fundraising Committee Discussion

Donation update

Donation nurture update

-Finance Committee Discussion

Donation recording process will review plan in February

-School Update Discussion

-Cognia We need two board members Feb. 3 10:30 AM

Courtney, Tyler, Halen, Danny will attend

Closed Session to Discuss the character, competence, or physical or mental health of an individual. Closed Session to Discuss the character, competence, or physical or mental health of an individual.

Discussion of the next Board Meeting **02/18 4:00 pm**

Adjournment