



Rooted School – Las Vegas

Rooted School Las Vegas Special Board Meeting

Published on March 3, 2023 at 11:54 AM PST

Date and Time

Monday March 6, 2023 at 4:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order	Vote	John Ezzell	1 m
B. Record Attendance	Vote	John Ezzell	1 m

Board Members:

John Ezzell, Board Chair
Melissa Gruenhagen Lopez
Bilalia Mubashir
Merrick Murray
Greer Perkins

Staff:

Jose Silva, Executive Director

Guests:

Jonathan Johnson, Rooted School Foundation

C. Approval of the Agenda and Previous Meeting Minutes	Approve Minutes	John Ezzell	1 m
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Purpose Presenter Time

Board Chair or designee provides context before a motion to vote on the agenda and minutes from the February 28, 2023 meeting.

Proposed Motion: Approve the agenda and minutes from the January 31, 2022 meeting.

D. Public Comment	Discuss	John Etzell	5 m
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Board Secretary Must Read Before Public Comment

Our Public Comment period is for members of the public to address the Board. Each member of the public may sign up to comment at the meeting and will be allotted three minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA - Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the Board via email, or speak to the Board Chair privately.

II. Recent Board-Approved Policies

Executive Director presents an overview of the following board-approved policies in-depth:

- Parent and Student Handbook
- Special Education Policies and Handbook
- Employee Handbook

Proposed Motion:

Motion:

Seconded:

Action Step:

III. Rooted School Foundation Services Agreement

RSF's CEO provides the Board an overview of Rooted School Foundation's Services Agreement for Board review.

Proposed Motion:

Motion:

Seconded:

Purpose Presenter Time

Action Step:

IV. Public Comment

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V. Closing Items

A. Adjourn Meeting	Vote	John Ezell
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Board Chair and/or designee adjourns Board Meeting.