



Rooted School – Las Vegas

Rooted School Las Vegas Board Meeting (March)

Published on March 27, 2023 at 9:28 AM PDT

Date and Time

Tuesday March 28, 2023 at 4:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order	Vote	John Etzell	1 m
B. Record Attendance	Vote	John Etzell	1 m

Board Members:

John Etzell, Board Chair

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 Etzell	1 m
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Board Chair or designee provides context before a motion to vote on the agenda for the March 28, 2023 meeting.

	Purpose	Presenter	Time
Proposed Motion: Approve the agenda and minutes from the February and March 2023 meetings.			

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. Consent Agenda 4:08 PM

Board Chair or designee provides context before a motion to vote on the consent agenda.

Proposed Motion: Approve the 2023-2024 Rooted School Las Vegas Calendar, McKinney-Vento Policy, and Foster Care Policy.

Motion:

Seconded:

A. 2023-2024 Rooted School Las Vegas Calendar	Vote	Jose Silva	5 m
B. McKinney-Vento Policy	Vote	Jose Silva	5 m
C. Foster Care Policy	Vote	Jose Silva	5 m

III. Board Updates on Pre-Opening

Board Chair and/or designee provides the Board with an update on Rooted School Las Vegas' pre-opening progress.

Proposed Motion:

Purpose Presenter Time

Motion:
Seconded:

Action Step:

IV. Infinite Campus Agreement

4:23 PM

Board Chair and/or designee provides the Board an update on the Infinite Campus Agreement.

Proposed Motion:

Motion:
Seconded:

Action Step:

A. Infinite Campus Agreement	Discuss	Jose Silva	5 m
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V. Public Comment

Board Secretary Must Read Before Public Comment

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VI. Closing Items

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	John Ezell	

Board Chair and/or designee adjourns Board Meeting.