



Rooted School Las Vegas

Board Meeting

Published on February 24, 2024 at 10:41 AM PST

Date and Time

Tuesday February 27, 2024 at 4:00 PM PST

Location

Virtual

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

Adrina Ramos-King –

Merrick Murray –

Greer Perkins –

Anthony Ruiz –

Sanje Sedera -

JimDreWestbrook -

Staff:

Julia Qi, Interim ED

	Purpose	Presenter	Time
<p>Guests:</p> <p>Jonathan Johnson, Rooted School Foundation</p> <p>Kristin Dietz, EdTec</p>			
<p>C. Approval of the Agenda and Previous Meeting Minutes</p>	Approve Minutes	John Etzell	1 m

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.

<p>D. Public Comment</p> <p>Board Secretary Must Read Before Public Comment</p>	Discuss	John Etzell	5 m
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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. Finance Update

engages the Board in a discussion of Rooted School Las Vegas' financial position. ***For possible Action.***

Proposed Motion:

Motion:

Seconded:

III. Executive Director Update

Rooted School Las Vegas' Executive Director engages the Board in a discussion of Rooted School Las Vegas' progress towards launch. ***For possible action.***

Purpose

Presenter

Time

Proposed Motion:

Motion:

Seconded:

IV. Public Comment

Board Secretary Must Read Before Public Comment

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V. Closing Items

A. Adjourn Meeting

Vote

John Etzell

Board Chair and/or designee adjourns Board Meeting.