



Rooted School Las Vegas

Board Meeting

Published on March 20, 2024 at 12:05 PM PDT

Date and Time

Tuesday March 26, 2024 at 4:00 PM PDT

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>				
C.	Approval of the Agenda and Previous Meeting Minutes	Approve Minutes	John Etzell	1 m

Board Chair or designee provides context before a motion to vote on the agenda and minutes from the March 13, 2024 meeting.

Proposed Motion: Approve the agenda and minutes from the March 13, 2024 meeting.

Approve minutes for Board Meeting on March 13, 2024

D.	Public Comment	Discuss	John Etzell	5 m
	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. Finance Update

EdTech engages the Board in a discussion of Rooted School Las Vegas' financial position.

Proposed Motion:

Motion:

Seconded:

III. Board Items – For Possible Action

4:08 PM

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • School Performance Plan • Co-Location with Do & Be Arts Academy 		

A.	School Performance Plan	Vote	Jonathan Johnson	5 m
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Notes: We need board approval for the School Performance Plan to be eligible for any Title grants through the SPCSA.

Proposed Motion: Motion to approve Rooted School Las Vegas' School Performance Plan for the 2024-2025 school year.

B.	Co-Location with Do & Be Arts Academy	Vote	John Etzell	30 m
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Note: We received an inbound request from the Executive Director of Do & Be Arts Academy to explore co-location during the 2024-2025 school year.

Proposed Motion: Authorize Rooted School Las Vegas' Board Chair to enter co-locating agreement with Do & Be Arts Academy.

IV. Executive Director Update

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

Proposed Motion:

Motion:

Seconded:

V. Public Comment

Board Secretary Must Read Before Public Comment

Purpose

Presenter

Time

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VI. Closing Items

A. Adjourn Meeting

Vote

John Etzell

Board Chair and/or designee adjourns Board Meeting.