



Rooted School Las Vegas

Board Meeting

Published on April 25, 2024 at 12:25 PM PDT

Date and Time

Tuesday April 30, 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:

Shivaun McCloud, Executive Director

	Purpose	Presenter	Time
<p>Guests:</p> <p>Jonathan Johnson, Rooted School Foundation</p> <p>Kristin Dietz, EdTec</p> <p>Laura Fieman, CSDC</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 26, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the March 26, 2024 meeting.

Approve minutes for Board Meeting on March 26, 2024

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. Mission and Vision **4:08 PM**

A.	Rooted School Las Vegas Mission and Vision:	FYI John Etzell	5 m
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Mission: We exist to directly support our students in discovering their own personal pathways to financial freedom.

Vision: We work collectively with the other Rooted School campuses to ensure our students are on a radically accelerated track to increase their upward mobility upon graduation.

III. Finance Update **4:13 PM**

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

A. RSLV Financial Report – March 2024	Discuss	Kristin Dietz	10 m
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IV. Executive Director Update

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

- Update on Staff
- Update on Co-location
- Update on Enrollment

V. Public Comment

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VI. Closing Items

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

Purpose

Presenter

Time