



# Rooted School Las Vegas

## Board Meeting

Published on January 21, 2025 at 5:54 PM PST

Amended on January 21, 2025 at 5:56 PM PST

### Date and Time

Tuesday January 28, 2025 at 4:00 PM PST

### Location

Virtual

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order	Vote	John Etzell	1 m
<b>B.</b> Record Attendance	Vote	John Etzell	1 m
<b>Board Members:</b>			
John Etzell, Board Chair			
Adrina Ramos-King –			
Greer Perkins –			
Anthony Ruiz –			
Sanje Sedera -			
JimDreWestbrook -			
Staff:			

	Purpose	Presenter	Time
N/A			
<p>Guests: Jonathan Johnson, Rooted School Foundation Laura Fiemann, CSDC Ciara Byrne, Green Our Planet</p>			
<b>C.</b>	Approval of the Agenda and Previous Meeting Minutes	Approve Minutes John Etzell	1 m
<p>Board Chair or designee provides context before a motion to vote on the agenda and minutes from the July 11, 2024 meeting.</p> <p>Proposed Motion: Approve this meeting's agenda and minutes from the July 11, 2024 meeting.</p>			
<b>D.</b>	Public Comment	Discuss John Etzell	5 m
<p>Board Secretary Must Read Before Public Comment</p> <p>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.</p>			
<b>II.</b>	<b>Mission and Vision</b>		<b>4:08 PM</b>
<b>A.</b>	Rooted School Las Vegas Mission and Vision:	FYI John Etzell	5 m
<p><b>Mission:</b> We exist to directly support our students in discovering their own personal pathways to financial freedom.</p> <p><b>Vision:</b> 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.</p>			

	Purpose	Presenter	Time
<b>III. Governance</b>			<b>4:13 PM</b>
Board Chair or designee introduces prospective board member(s) and reviews SPCSA compliance requirements.			
<b>A.</b>	Introduction of Prospective Board Member	Vote	John Etzell
			5 m
<b>B.</b>	Review of SPCSA Compliance Requirements	Discuss	John Etzell
			5 m
<b>IV. Finance Update</b>			<b>4:23 PM</b>
Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' financial position.			
<b>A.</b>	RSLV Financial Report – January 2025	Discuss	John Etzell
			15 m
<b>V. Facility Update</b>			<b>4:38 PM</b>
Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' facility.			
<b>A.</b>	RSLV Facility Report – June 2024	Discuss	John Etzell
			10 m
<b>VI. Enrollment Update</b>			<b>4:48 PM</b>
Board Chair or designee engages the board in a discussion about Rooted School Las Vegas' enrollment for the 2025-2026 school year.			
<b>A.</b>	Student Recruitment Report	Discuss	John Etzell
			8 m

Purpose

Presenter

Time

- Current Enrollment Activities
- Marketing & Recruitment Strategy
- Enrollment Targets & Timeline

## VII. Public Comment

### Board Secretary Must Read Before Public Comment

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## VIII. Closing Items

### A. Adjourn Meeting

Vote

John Etzell

Board Chair and/or designee adjourns Board Meeting.