



Rooted School Las Vegas

Rooted School Las Vegas Board Meeting

Published on May 1, 2025 at 7:59 AM PDT

Amended on May 8, 2025 at 4:10 AM PDT

Date and Time

Tuesday May 13, 2025 at 4:30 PM PDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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 –			
Greer Perkins –			
Brian Kale –			
Sanje Sedera -			
JimDreWestbrook -			
Staff:			

	Purpose	Presenter	Time
N/A			
Guests:			
Jonathan Johnson, Rooted School Foundation			
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 April 10, 2025 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the April 10, 2025 meeting.

Approve minutes for Rooted School Las Vegas Special Board Meeting on April 10, 2025

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. Consent Agenda

Motion: Take possible action to approve the Consent Agenda for the May 13, 2025 meeting.

- Updated Bylaws

III. Mission and Vision 4:38 PM

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

Purpose	Presenter	Time
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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.

IV. Governance	4:43 PM
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Board Chair or designee introduces prospective board member(s) and reviews SPCSA compliance requirements.

A. Introduction of Prospective Board Member	Vote	John Etzell	5 m
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V. Facility Update	4:48 PM
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Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' facility.

A. RSLV Facility Report – May 13, 2025	Discuss	John Etzell	30 m
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VI. Enrollment Update	5:18 PM
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Board Chair or designee engages the board in a discussion about Rooted School Las Vegas' enrollment for the 2025-2026 school year.

A. Student Recruitment Report	Discuss	Jonathan Johnson	8 m
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- Current Enrollment Activities
- Marketing & Recruitment Strategy
- Enrollment Targets & Timeline

VII. Executive Session	5:26 PM
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	Purpose	Presenter	Time
A. Executive Session – Personnel Matter	Discuss	John Etzell	20 m
Proposed Motion: Enter Executive Session to discuss a personnel matter.			

VIII. Public Comment

Board Secretary Must Read Before Public Comment

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IX. Closing Items

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