



Rooted School Las Vegas

Board Meeting

Rescheduled from 1/30

Published on January 29, 2024 at 8:51 PM PST

Amended on January 31, 2024 at 6:58 PM PST

Date and Time

Friday February 2, 2024 at 3:00 PM PST

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		John Etzell	2 m
Board Members			
John Etzell –			
Adrina Ramos-King –			
Merrick Murray –			
Greer Perkins –			
Anthony Ruiz –			
Sanje Sedera -			
JimDreWestbrook -			

	Purpose	Presenter	Time
Staff			
Julia QI (Interim Executive Director)-			
Guests			
Laura Fiemann (CSDC) -			
Kristin Dietz (EdTec) -			
B.	Call the Meeting to Order	John Etzell	1 m
	Board Chair or designee opens and welcomes the public to Rooted School Las Vegas' Board Meeting		
C.	Approve Minutes	Approve Minutes John Etzell	2 m
	Board Chair or designee provides context before a motion to vote on the agenda and previous meeting minutes		

Proposed Motion: Approve the minutes for the December 27 meeting.

Motion:

Seconded:

Proposed Motion: Approve the agenda from the January 30 meeting.

Motion:

Seconded:

II. Public Comment

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.

	Purpose	Presenter	Time
III. Consent Agenda			3:05 PM
A. Removal of Jose Silva from Bank Account	Vote	John Etzell	2 m
Proposed motion: Motion to remove Jose Silva as a contact on RSLV Bank Account.			
Motion:			
Seconded:			
IV. Items for Discussion and Possible Action			3:07 PM
A. Raza Development Fund	Vote		15 m
Revolving Credit Line - Board Chair or designee engages the Board in a discussion of the line of credit authorized by the Board Chair and Rooted School Foundation.			
Proposed Motion:			
Motion:			
Seconded:			
CSDC Documents - Board chair or designee engages the Board in a discussion of required documents from CSDC's lender, Raza Development fund.			
Proposed Motion: Motion to approve John Etzell as signatory on the following resolutions from Raza Development Fund: Rooted School Las Vegas (Tenant Estoppel Certificate, Tenant Resolution, Tenant Incumbency, Nondisturbance and Attornment Agreement).			
Motion:			
Seconded:			
B. Monthly Financial Report	Discuss		10 m
Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' financial position. <i>For possible Action.</i>			
Proposed Motion:			
Motion:			
Seconded:			

	Purpose	Presenter	Time
C. Board Secretary Election	Vote	John Etzell	3 m
Board Chair or designee engages the board in an election of Board Secretary. For action.			
D. Executive Director's Report	Discuss	Julia Qi	10 m
Rooted School Las Vegas' Executive Director engages the Board in a discussion of Rooted School Las Vegas' progress towards launch. For possible action.			

Proposed Motion:

Motion:

Seconded:

V. Executive Session 3:45 PM

A. Executive Session	Discuss		15 m
Board Chair and/or designee makes a motion to enter Executive Session to discuss 2024-2025 confidential matters pertaining to personnel. For possible action.			

- Executive Director/School Leader – Founding Year

When the board reconvenes, if a vote is required, a second motion will be made and all members will be asked to vote individually during the public session.

Proposed Motion: Enter Executive Session to discuss a personnel matter with the Board present at X:XXpm.

Motion:

Seconded:

Returned into regular session at X:XXpm.

Purpose Presenter Time

VI. Public Comment

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VII. Closing Items

4:00 PM

A.	Adjourn Meeting	FYI	John Etzell	2 m
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Board Chair and/or designee adjourns Board Meeting at X:XXpm