



# Rooted School Las Vegas

## Special Board Meeting

Published on February 21, 2024 at 11:25 AM PST

### Date and Time

Thursday February 22, 2024 at 4:00 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		John Etzell	1 m
<b>B.</b> Call the Meeting to Order		John Etzell	
<b>C.</b> Approve Minutes	Approve Minutes	John Etzell	1 m
Motion: To approve the Rooted School Las Vegas Board Meeting minutes from the February 2, 2024 meeting.			
Approve minutes for Board Meeting on February 2, 2024			
<b>D.</b> Public Comment	Discuss	Adrina Ramos-King	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

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	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.		
<b>E.</b>	Consent Agenda	Vote	John Etzell
	Motion: To approve all 2023 pre-opening school policies for 2024 round of authorizing/pre-opening with SPCSA.		5 m

[EL Policy](#)

[Financial Policy](#)

[Special Education Policies and Handbook](#)

[Mckinney-Vento Policy](#)

[Foster Care Policy](#)

[Volunteering](#)

[Policy Regarding Diverse Gender Identities and Expressions](#)

[Parent/Student Handbook](#)

[Employee Handbook](#)

## II. Executive Session

Board Chair and/or designee makes a motion to enter Executive Session to discuss 2024-2025 confidential matters pertaining to personnel.

- 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:

Purpose

Presenter

Time

Returned into regular session at X:XXpm.

**III. Closing Items**

**A.** Adjourn Meeting

Vote