



# Rooted School Las Vegas

## Board Meeting

Published on March 11, 2024 at 3:46 PM PDT  
Amended on March 13, 2024 at 4:05 PM PDT

### Date and Time

Wednesday March 13, 2024 at 4:00 PM PDT

### 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

**Board Members:**

- John Etzell, Board Chair
- Adrina Ramos-King –
- Merrick Murray –
- Greer Perkins –
- Anthony Ruiz –
- Sanje Sedera -
- JimDreWestbrook -

Staff:

Julia Qi, Interim ED

Guests:

	Purpose	Presenter	Time
Jonathan Johnson, Rooted School Foundation Kristin Dietz, EdTec			
<b>C.</b> 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 February 27, 2024 meeting.

Proposed Motion: Approve the agenda and minutes from the February 27, 2024 meeting.

Approve minutes for Board Meeting on February 27, 2024

<b>D.</b> 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. Finance Update

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

**Proposed Motion:**

**Motion:**

**Seconded:**

## III. Board Action Items

**4:08 PM**

Purpose Presenter Time

• **Raza Revolving Line of Credit Agreement**

**A.** Raza Revolving Line of Credit Agreement Vote Julia Qi 5 m

**Notes:** We should get board approval for this final agreement, with the minutes capturing more precise language. Final agreement has gone through 3 versions and discussion between both parties and respective counsel.

**Proposed Motion:** *Motion to approve final agreement between RSLV and Raza Development Fund revolving line of credit.*

**IV. Executive Director Update 4:13 PM**

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:**

**A.** Executive Session Discuss John Etzell 45 m

**V. Public Comment**

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**VI. Closing Items**

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