



Rooted School Las Vegas

Rooted School Las Vegas Special Board Meeting

Published on April 6, 2025 at 7:40 AM PDT

Date and Time

Friday April 11, 2025 at 4:00 PM PDT

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		4:00 PM
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A.	Call the Meeting to Order	Vote	John Etzell	1 m
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B.	Record Attendance	Vote	John Etzell	1 m
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Board Members:

John Etzell, Board Chair

Adrina Ramos-King –

Greer Perkins –

JimDreWestbrook -

Staff:

N/A

Guests:

Jonathan Johnson, Rooted School Foundation

	Purpose	Presenter	Time
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 July 19, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the July 19, 2024 meeting.

D. Public Comment	Discuss	John Etzell	5 m
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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. Mission and Vision 4:08 PM

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

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.

III. Governance 4:13 PM

Board Chair or designee introduces prospective board member(s) and reviews SPCSA compliance requirements.

	Purpose	Presenter	Time
A. Introduction of Prospective Board Member	Vote	John Etzell	5 m
B. SPCSA Request for Amendment – Grade Change	Vote	Jonathan Johnson	15 m
IV. Finance Update			4:33 PM
Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' financial position.			
A. RSLV Financial Report – April 2025	Discuss	Jonathan Johnson	10 m
V. Facility Update			4:43 PM
Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' facility.			
A. RSLV Facility Report – April 2025	Discuss	Jonathan Johnson	10 m
VI. Enrollment Update			4:53 PM
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	10 m
<ul style="list-style-type: none"> • Current Enrollment Activities • Marketing & Recruitment Strategy • Enrollment Targets & Timeline 			
VII. Public Comment			

	Purpose	Presenter	Time
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VIII. Closing Items

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