



Rooted School Las Vegas

Board Meeting

Published on June 24, 2024 at 7:50 AM PDT

Date and Time

Tuesday June 25, 2024 at 4:00 PM PDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 –

Merrick Murray –

Greer Perkins –

Anthony Ruiz –

Sanje Sedera -

JimDreWestbrook -

Staff:

Shivaun McCloud, Executive Director

	Purpose	Presenter	Time
<p>Guests: Jonathan Johnson, Rooted School Foundation Nandini Vaishnav, EdTec Laura Fieman, CSDC</p>			
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 May 28, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the May 28, 2024 meeting.

Approve minutes for Board Meeting on May 28, 2024

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. Finance Update 4:13 PM

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

A. RSLV Financial Report – June 2024	Discuss	Nandini Vaishnav	10 m
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IV. Facility Update 4:23 PM

CSDC engages the Board in a discussion of Rooted School Las Vegas' facility.

A. RSLV Facility Report – June 2024	Discuss	Laura Fiemann	15 m
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V. Executive Director Update

Rooted School Las Vegas' Executive Director engages the Board in a discussion of Rooted School Las Vegas' progress towards launch.

- Update on Enrollment Strategies to Reach Year 1 Target
- Contingency Planning

VI. Enrollment and Future of School

Board Chair or designee engages the Board in a discussion about RSLV's enrollment strategies to reach Year 1 targets.

VII. Public Comment

Board Secretary Must Read Before Public Comment

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	Purpose	Presenter	Time
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VIII. Closing Items

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

Coversheet

Approval of the Agenda and Previous Meeting Minutes

Section: I. Opening Items
Item: C. Approval of the Agenda and Previous Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on May 28, 2024

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Tuesday May 28, 2024 at 4:00 PM

Location

Virtual

Directors Present

A. J. Ruiz (remote), A. Ramos-King (remote), J. Etzell (remote), J. Westbrook (remote), S. Sedera (remote)

Directors Absent

G. Perkins, M. Murray

Guests Present

J. Johnson, Kristin Dietz (remote), Laura Fiemann (remote)

I. Opening Items**A. Call the Meeting to Order**

J. Etzell called a meeting of the board of directors of Rooted School Las Vegas to order on Tuesday May 28, 2024 at 4:05 PM.

B. Record Attendance**C. Approval of the Agenda and Previous Meeting Minutes**

J. Etzell made a motion to approve the minutes from Board Meeting on 04-30-24.
S. Sedera seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment noted.

II. Mission and Vision

A. Rooted School Las Vegas Mission and Vision:

Shared with the board. No comment.

III. Finance Update

A. RSLV Financial Report – May 2024

J. Etzell made a motion to Approve FY25 budget for Rooted School Las Vegas.
A. Ramos-King seconded the motion.

- Forecast improves due to shifts in CSP covered items and timing.
- As of April 30, 2024, we have spent 42% of the grant.
- Will need board vote on final budget today.
- Other revenue assumptions: State, Federal and Local.
- Major expenditure assumptions: Salary, Benefits, Other.
- FY25 Tentative to Final Budget Comparison: Ending Fund balance projects
\$12,000 net
income.

The board **VOTED** unanimously to approve the motion.

IV. Facility Update

A. RSLV Facility Report – May 2024

- Building is coming along great. Just slightly delayed due to offsite improvements.
- TCO anticipated by July 31, 2024.
- Working with City of North Las Vegas on a reduced scope and the city's requirement of overhead beacon flashers on poles over Civic Center. Over a \$500k cost add.
- The city also requires the building of a new bus turnout on Civic Center.
- Food Service for the first school year: Shivaun's preference is hot lunch or warm, over cold lunch. \$20k for a handwashing sink will be required that is not budgeted for. Adrina asked if hot lunch can be delivered to the school, kept in warmers, and distributed

without a need for a handwashing sink. Laura will investigate with the health department and report back.

V. Transportation Plan

A. Transportation Plan (Funding Application)

J. Etzell made a motion to Approve Rooted School Las Vegas' transportation plan and grant application submission.

S. Sedera seconded the motion.

- There is a signed transportation letter and grant.
- Adrina made a comment that it should be messaged to families that this is temporary funding, and we will be reliant on the legislative session to provide additional funding to continue to provide transportation.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:18 PM.

Respectfully Submitted,
J. Etzell