



Rooted School Las Vegas

Rooted School Las Vegas Special Board Meeting

Published on July 5, 2024 at 3:10 PM PDT

Date and Time

Thursday July 11, 2024 at 4:00 PM PDT

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			
Guests:			
Jonathan Johnson, Rooted School Foundation			

	Purpose	Presenter	Time
Nandini Vaishnav, EdTec Laura Fieman, CSDC			
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 June 25, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the June 25, 2024 meeting.

Approve minutes for Board Meeting on June 25, 2024

D. 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. 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**

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

	Purpose	Presenter	Time
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A.	RSLV Financial Report – June 2024	Discuss	Nandini Vaishnav	20 m
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IV. Facility Update **4:33 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 **4:48 PM**

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

A.	Executive Director Update	Discuss	Shivaun McCloud	10 m
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VI. Public Comment

Board Secretary Must Read Before Public Comment

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VII. Closing Items

	Purpose	Presenter	Time
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 June 25, 2024

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Tuesday June 25, 2024 at 4:00 PM

Location

Virtual

Directors Present

G. Perkins (remote), J. Etzell (remote), J. Westbrook (remote), M. Murray (remote), S. Sedera (remote)

Directors Absent

A. J. Ruiz, A. Ramos-King

Guests Present

J. Johnson (remote), Laura Fiemann (remote), Nandini Vaishnav (remote), S. McCloud (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 Jun 25, 2024 at 4:03 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 05-28-24.

M. Murray seconded the motion.

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

D. Public Comment

No public comment.

II. Mission and Vision

A. Rooted School Las Vegas Mission and Vision:

RSLV Board recites Rooted's mission and vision.

III. Finance Update

A. RSLV Financial Report – June 2024

Nandini (EdTec) provides a financial update.

IV. Facility Update

A. RSLV Facility Report – June 2024

Laura Fiemann provides an update on the Rooted School Las Vegas facility.

V. 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 5:21 PM.

Respectfully Submitted,

J. Etzell