



## Rooted School Las Vegas

### Rooted School Las Vegas Special Board Meeting

Published on July 12, 2024 at 3:11 PM PDT

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#### Date and Time

Friday July 19, 2024 at 11:00 AM PDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</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:**

Shivaun McCloud, Executive Director

**Guests:**

Jonathan Johnson, Rooted School Foundation

	Purpose	Presenter	Time
Kristin Dietz, EdTec Nandini Vaishnav, EdTec Laura Fiemann, CSDC			
<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 July 11, 2024 meeting.

Proposed Motion: Approve this meeting's agenda and minutes from the July 11, 2024 meeting.

Approve minutes for Rooted School Las Vegas Special Board Meeting on July 11, 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. Mission and Vision** **11:08 AM**

<b>A.</b> 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** **11:13 AM**

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

A. RSLV Financial Report – July 2024	Discuss	Kristin Dietz	20 m
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**IV. Facility Update 11:33 AM**

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. Future of Rooted School Las Vegas**

Rooted School Las Vegas' Board Chair or designee engages the Board in a discussion of Rooted School Las Vegas' plans towards a 2024-2025 school year launch.

**VI. Public Comment**

Board Secretary Must Read Before Public Comment

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Purpose                      Presenter                      Time

**VII. Closing Items**

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| <b>A.</b> | Adjourn Meeting<br>Board Chair and/or designee adjourns Board Meeting. | Vote | John Etzell |
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# 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 Rooted School Las Vegas Special Board Meeting on July 11, 2024

APPROVED



## Rooted School Las Vegas

### Minutes

#### Rooted School Las Vegas Special Board Meeting

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##### **Date and Time**

Thursday July 11, 2024 at 4:00 PM

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##### **Directors Present**

A. Ramos-King (remote), G. Perkins (remote), J. Etzell (remote), M. Murray (remote), S. Sedera (remote)

##### **Directors Absent**

A. J. Ruiz, J. Westbrook

##### **Guests Present**

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

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#### **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 Thursday Jul 11, 2024 at 4:06 PM.

##### **B. Record Attendance**

##### **C. Approval of the Agenda and Previous Meeting Minutes**

M. Murray made a motion to approve the minutes from Board Meeting on 06-25-24.  
G. Perkins 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:**

The board and school team recite Rooted School Las Vegas' mission and vision.

**III. Finance Update**

**A. RSLV Financial Report – June 2024**

Kristin Dietz from EdTec provided an update on Rooted School Las Vegas' financial position.

**IV. Facility Update**

**A. RSLV Facility Report – June 2024**

Laura Fiemann provided an updated on Rooted School Las Vegas' facility.

**V. Executive Director Update**

**A. Executive Director Update**

J. Etzell made a motion to Authorizing Laura to request a restructuring of RSLV's loan and payment timeline and using those updates to create a balanced budget showing two scenarios. a) One that projects 28 students enrolled for SY25 b) One that projects 60 students enrolled by 10/1 c) Decision on deferral Special Meeting would be set on Wednesday, July 17 at 4pm.

S. Sedera seconded the motion.

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 5:43 PM.

Respectfully Submitted,

J. Etzell