

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Tuesday February 27, 2024 at 4:00 PM

Location

Virtual

Directors Present

A. J. Ruiz (remote), A. Ramos-King (remote), G. Perkins (remote), J. Etzell (remote), J. Westbrook (remote), M. Murray (remote)

Directors Absent

S. Sedera

Guests Present

J. Johnson (remote), Kristin Dietz (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 Feb 27, 2024 at 4:04 PM.

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

J. Etzell made a motion to approve the minutes from John Etzell Special Board Meeting on 02-22-24.

A. Ramos-King seconded the motion.

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

D. Public Comment

No public comment.

II. Finance Update

A. Financial Report from EdTec

J. Etzell made a motion to Accept the financial report from Kristin (EdTec) as is with no addendums or changes.

A. Ramos-King seconded the motion.

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

III. Executive Director Update

A. Facility and Personell Update

Motion to accept the facility and personnel update provided by Jonathan Johnson (RSF) contingent that the Interim Executive Director provide a written update to the RSLV Board.

Motion by: John Etzell

Seconded by: Anthony Ruiz

Motion unanimously passes.

IV. 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 4:44 PM.

Respectfully Submitted,

J. Etzell

Documents used during the meeting

None