

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Tuesday March 26, 2024 at 4:00 PM

Location

Virtual

Directors Present

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

Directors Absent

J. Etzell, S. Sedera

Guests Present

J. Johnson (remote), Laure Fiemann (remote)

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

M. Murray called a meeting of the board of directors of Rooted School Las Vegas to order on Tuesday Mar 26, 2024 at 4:03 PM.

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

A. Ramos-King made a motion to approve the minutes from Board Meeting on 03-13-24.

A. J. Ruiz seconded the motion.

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

D. Public Comment

No public comment.

II. Board Items – For Possible Action

A. School Performance Plan

G. Perkins made a motion to Approve Rooted School Las Vegas' School Performance Plan for the 2024-2025 school year.

M. Murray seconded the motion.

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

B. Co-Location with Do & Be Arts Academy

M. Murray made a motion to Authorize Rooted School Las Vegas' Board Chair to negotiate co-locating agreement with Do & Be Arts Academy for (1) year with an option to extend and conditions. Conditions are as follows: (a) City of North Las Vegas approves the co-location. (b) Priority for RSLV in space usage. (c) RSLV remains on a trajectory to reach financial sustainability by Y5.

A. J. Ruiz seconded the motion.

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

III. 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 5:11 PM.

Respectfully Submitted,

M. Murray