

APPROVED



## Rooted School Las Vegas

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday June 25, 2024 at 4:00 PM

**Location**

Virtual

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**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)

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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 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