

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