

APPROVED



Rooted School Las Vegas

Minutes

Board Meeting

Rescheduled from 1/30

Date and Time

Friday February 2, 2024 at 3:00 PM

Location

Virtual

Directors Present

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

Directors Absent

A. J. Ruiz, J. Westbrook, S. Sedera

Ex Officio Members Present

J. Qi (remote)

Non Voting Members Present

J. Qi (remote)

Guests Present

J. Johnson (remote), Kristin Dietz (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

J. Etzell called a meeting of the board of directors of Rooted School Las Vegas to order on Friday Feb 2, 2024 at 3:13 PM.

C. Approve Minutes

J. Etzell made a motion to approve the minutes from John Etzell.

A. Ramos-King seconded the motion.

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

II. Consent Agenda

A. Removal of Jose Silva from Bank Account

J. Etzell made a motion to Remove Dr. Jose Silva as a contact on the RSLV bank account.

A. Ramos-King seconded the motion.

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

III. Items for Discussion and Possible Action

A. Raza Development Fund

J. Etzell made a motion to Approve John Etzell as signatory on the following resolutions from Raza Development Fund: Rooted School Las Vegas (Tenant Estoppel Certificate, Tenant Resolution, Tenant Incumbency, Nondisturbance and Attornment Agreement).

G. Perkins seconded the motion.

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

J. Etzell made a motion to Approve Raza Development Fund to support Rooted School Las Vegas with our CSP Federal Grant.

A. Ramos-King seconded the motion.

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

B. Monthly Financial Report

J. Etzell made a motion to Accept the Financial Report from EdTec.

G. Perkins seconded the motion.

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

C. Board Secretary Election

J. Etzell made a motion to Approve Adrina Ramos-King as Rooted School Las Vegas' inaugural Board Secretary.

G. Perkins seconded the motion.

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

D. Executive Director's Report

J. Etzell made a motion to Approve the Executive Director's Report.

M. Murray seconded the motion.

- Julia will send Doodle Poll to schedule Spring Board Retreat

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

IV. Executive Session

A. Executive Session

J. Etzell made a motion to Enter Executive Session at 3:51pm.

M. Murray seconded the motion.

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

M. Murray made a motion to Re-enter session at 4:19pm.

A. Ramos-King seconded the motion.

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

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 4:20 PM.

Respectfully Submitted,

J. Etzell