



## Rooted School Las Vegas

### Minutes

#### Special Board Meeting

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##### Date and Time

Thursday February 22, 2024 at 4:00 PM

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##### Directors Present

A. J. Ruiz (remote), A. Ramos-King (remote), J. Etzell (remote), J. Westbrook (remote), S. Sedera (remote)

##### Directors Absent

G. Perkins, M. Murray

##### Guests Present

J. Johnson (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

J. Etzell called a meeting to order on Thursday Feb 22, 2024 at 4:04 PM.

##### C. Approve Minutes

J. Etzell made a motion to approve the minutes from 02-02-2024 Board Meeting on 02-02-24.

A. Ramos-King seconded the motion.

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

#### **D. Public Comment**

#### **E. Consent Agenda**

J. Etzell made a motion to Approve all 2023 Pre-Opening policies for the 2024-2025 school year.

S. Sedera seconded the motion.

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

### **II. Executive Session**

#### **A. Executive Director for 2024-2025 School Year**

J. Etzell made a motion to Enter Executive Session at 4:09 pm to discuss matters pertaining to the Executive Director.

A. J. Ruiz seconded the motion.

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

J. Etzell made a motion to Approve the single Executive Director model for RSLV in Year 1.

S. Sedera seconded the motion.

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

J. Etzell made a motion to Exit Executive Session at 4:42pm.

A. J. Ruiz seconded the motion.

The team **VOTED** 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 4:47 PM.

Respectfully Submitted,

J. Etzell