

APPROVED



Rooted School Las Vegas

Minutes

Special Board Meeting

Date and Time

Thursday February 22, 2024 at 4:00 PM

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)

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