

APPROVED



## Rooted School Las Vegas

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday March 13, 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), M. Murray (remote), S. Sedera (remote)

#### Directors Absent

G. Perkins

#### Ex Officio Members Present

J. Qi (remote)

#### Non Voting Members Present

J. Qi (remote)

#### Guests Present

J. Johnson (remote), Kristin Dietz (remote), Mark Gardberg (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 Wednesday Mar 13, 2024 at 4:33 PM.

**B. Record Attendance**

**C. Approval of the Agenda and Previous Meeting Minutes**

J. Etzell made a motion to approve the minutes from 02-27-2024 Board Meeting on 02-27-24.

J. Westbrook seconded the motion.

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

**D. Public Comment**

No public comment.

**II. Board Action Items**

**A. Raza Revolving Line of Credit Agreement**

J. Etzell made a motion to Approve the Raza loan transaction, post-closing, as presented to the Board.

A. J. Ruiz seconded the motion.

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

**III. Executive Director Update**

**A. Executive Session**

Moved to Executive Session at 4:53pm.

J. Etzell made a motion to - Add moral turpitude clause to the Executive Director contract.

- Form a board committee to interview the Executive Director candidate by 3/15.

M. Murray seconded the motion.

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

Exit Executive Session at 5:37pm.

**IV. 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 5:37 PM.

Respectfully Submitted,

J. Etzell

### **Documents used during the meeting**

- 2024-02-27 Draft Minutes.pdf
- Rooted School Bridge Revolving Credit Agt v.3.docx