



Rooted School Las Vegas

Minutes

Board Meeting

Date and Time

Wednesday March 13, 2024 at 4:00 PM

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)

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 candiate 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