

APPROVED



Rooted School Las Vegas

Minutes

Rooted School Las Vegas Special Board Meeting

Date and Time

Thursday July 11, 2024 at 4:00 PM

Directors Present

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

Directors Absent

A. J. Ruiz, J. Westbrook

Guests Present

J. Johnson (remote), Kristin Dietz (remote), Laura Fiemann (remote), S. McCloud (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 Thursday Jul 11, 2024 at 4:06 PM.

B. Record Attendance

C. Approval of the Agenda and Previous Meeting Minutes

M. Murray made a motion to approve the minutes from Board Meeting on 06-25-24.
G. Perkins seconded the motion.

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

D. Public Comment

No public comment.

II. Mission and Vision

A. Rooted School Las Vegas Mission and Vision:

The board and school team recite Rooted School Las Vegas' mission and vision.

III. Finance Update

A. RSLV Financial Report – June 2024

Kristin Dietz from EdTec provided an update on Rooted School Las Vegas' financial position.

IV. Facility Update

A. RSLV Facility Report – June 2024

Laura Fiemann provided an updated on Rooted School Las Vegas' facility.

V. Executive Director Update

A. Executive Director Update

J. Etzell made a motion to Authorizing Laura to request a restructuring of RSLV's loan and payment timeline and using those updates to create a balanced budget showing two scenarios. a) One that projects 28 students enrolled for SY25 b) One that projects 60 students enrolled by 10/1 c) Decision on deferral Special Meeting would be set on Wednesday, July 17 at 4pm.

S. Sedera seconded the motion.

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

VI. 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 5:43 PM.

Respectfully Submitted,

J. Etzell