

DRAFT



Rooted School Las Vegas

Minutes

Rooted School Las Vegas Special Board Meeting

Date and Time

Friday July 19, 2024 at 11:00 AM

Directors Present

A. Ramos-King (remote), G. Perkins (remote), J. Etzell (remote), J. Westbrook (remote)

Directors Absent

A. J. Ruiz, M. Murray, S. Sedera

Guests Present

J. Johnson (remote), Laura Fiemann (remote), Nandini Vaishnav (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 Friday Jul 19, 2024 at 11:05 AM.

B. Record Attendance

C. Approval of the Agenda and Previous Meeting Minutes

J. Etzell made a motion to approve the minutes from Rooted School Las Vegas Special Board Meeting on 07-11-24.

A. Ramos-King 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:

Mission and vision of Rooted School Las Vegas recited.

III. Finance Update

A. RSLV Financial Report – July 2024

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

IV. Facility Update

A. RSLV Facility Report – June 2024

Laura from CSDC provided an update on Rooted School Las Vegas' facility.

V. Future of Rooted School Las Vegas

A. Motion:

J. Etzell made a motion to Defer Rooted School Las Vegas' opening from 2024-2025 start date to 2025-2026 and authorizing quick decisions and communications of paths to next steps with staff and students by Monday, July 22.

G. Perkins 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 11:47 AM.

Respectfully Submitted,

J. Etzell