

DRAFT



## Rooted School Las Vegas

### Minutes

#### Rooted School Las Vegas Special Board Meeting

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##### **Date and Time**

Friday July 19, 2024 at 11:00 AM

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##### **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)

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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 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