



## Rooted School Las Vegas

### Minutes

#### Rooted School Las Vegas Special Board Meeting

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

Thursday April 10, 2025 at 5:45 PM

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##### **Directors Present**

G. Perkins (remote), J. Etzell (remote), J. Westbrook (remote)

##### **Directors Absent**

A. Ramos-King, S. Sedera

##### **Guests Present**

Brian Kale (remote), J. Johnson (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 Thursday Apr 10, 2025 at 5:48 PM.

##### **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 07-19-24.

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:**

Board recited the school's mission and vision.

**III. Governance**

**A. Introduction of Prospective Board Member**

John Etzell introduced Brian Kale. Mr. Kale introduced himself, his relevant professional experiences, and expectations of being a board member.

J. Etzell made a motion to Add Brian Kale to the Founding Board of Directors.

G. Perkins seconded the motion.

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

**B. SPCSA Request for Amendment – Grade Change**

J. Etzell made a motion to Add 11th grade in our opening and submit the requisite documentation to SPCSA in time for consideration at their next board meeting.

G. Perkins seconded the motion.

Board members requested that Jonathan Johnson forward the email exchange with Brian Kale and John Etzell about Rooted School Las Vegas' pre-opening activities.

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

**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 6:36 PM.

Respectfully Submitted,

J. Etzell