

DEEP ROOTS CHARTER SCHOOL - BOARD OF TRUSTEES MEETING

8/21/18 – 6:30 PM – 2770 Pratt Street, Philadelphia, PA 19137

Attending Board: : Ann McKetta, Gwen Bailey, Rob Burns,

Phone Participants: Justin Harper, Kim Griffith, Adonis Banegas

Guest: Brett Garwood, Logan Blyler, Kevin Coronan (Charter Choices)

1. CALL TO ORDER

- a. Welcoming Remarks and Introductions – Rob Burns
 - i. Deep Roots Charter School Mission and Vision

2. CHANGES TO THE AGENDA

- a. Additions and Deletions- RB

3. APPROVAL OF MINUTES -(LB took these because JAT was in transit)

- a. Review of minutes from 3/28/18 meeting – Jason Tucker
- b. Motion: JAT , 2nd: GB; Unanimous Vote

4. REPORTS

- a. School Leader Report – Logan Blyler
- b. Facility
 - i. Facility agreement included 4 conditions that still need to be met:
 - 1. School Calendar approved by Board
 - 2. Scope of work on 3556 Frankford
 - 3. Current Certificate of Occupancy
 - 4. L&I Inspection on Scope of Work
 - ii. Enrollment- 255 total enrolled currently, remaining 45 seats being finalized)
 - iii. Hiring
 - 1. Only remaining staff role open is Physical Education Teacher
 - 2. Ashley McGrath has been hired as COO & begins on 8/27

5. OLD BUSINESS

- a. N/A

6. NEW BUSINESS

- a. MOU Vote for Approval - General run through of document by Logan Blyler
 - i. Does not change our catchment preference or priority seating
 - ii. Motion: GB; Second: AM; Vote (Yea): Ann, Gwen, Rob, Kim, Justin, Adonis, Casandra
- b. Board Mtg. Dates for remainder of Year
- c. Charter Choices Update from Kevin:
 - i. Handled a couple compliance issues this past month,
 - ii. Finance Committee connections with Charter Choices.
- d. Request for the addition of the a Board Member that has Development Experience
- e. Question about Security at Front Door & Access

7. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

a. N/A

8. ADJOURNMENT

Motion to Adjourn: Gwen

Second: Casandra

Vote: Unanimous