



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	7/16/2020
Time	6:00 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ashley McGrath Logan Blyler Rob Burns Christopher Barratt Gwen Bailey Lauren Prisco Jason Tucker Justin Harper Ann McKetta Kim Griffith Pat Hennessey

Please use the link below in order to access remote Board Meetings:

<https://us04web.zoom.us/j/4522946485?pwd=dDJ5djRIQ205d0MxY1ZxbzZRTGhYUT09>

AGENDA

1. CALL TO ORDER

- a. Welcoming Remarks & Introductions

2. CHANGES TO THE AGENDA

- a. Remove discussion of student ER special education settlement

3. NEW BUSINESS

- a. **For Approval: Student MS Special Education Settlement** Be it resolved that the board approves the education trust agreement between the parent/guardian of student MS and Deep Roots Charter School.
 - i. Motion to Approve by: Gwen B.
 - ii. Motion Seconded by: Ann M.
 - iii. Vote: Unanimous

- b. **For Approval: Security Camera Installation Project** —Approval to move forward with lowest project proposal on DRCS security camera installation project.
 - i. Motion to Approve by: Gwen B.
 - ii. Motion Seconded by: Justin H.
 - iii. Vote: Unanimous

- c. **For Approval: Resolution Approving SY20-21 Reopening Plan Options**— The Board of Trustees delegates the authority to implement such model as conditions related to COVID-19 evolve that best suit the need, in the Administration discretion, after review of health, safety and welfare protocols from local, state and federal authorities for the commencement of the 2020-21 school year and thereafter during the 200-21 school year while the COVID-19 disaster proclamation remains in place.
 - i. Motion to Approve by: Justin H.
 - ii. Motion Seconded by: Gwen B.
 - iii. Vote: Unanimous

4. ADJOURNMENT

- a. Motion to Adjourn by: Ann M.
- b. Motion Seconded by: Gwen B.
- c. Vote: Unanimous