3556 Frankford Avenue, Philadelphia, PA 19144 deeprootscs.org (267) 399-3727 info@deeprootscs.org

#### **BOARD OF TRUSTEES MEETING**

Date	7/30/2020
Time	6:00 p.m.
In person	NA
attendees	
Phone/Zo	Ashley McGrath
om Web	Logan Blyler
Conferenc	Rob Burns
ing	Gwen Bailey
Participan	Jason Tucker
ts	Justin Harper
	Ann McKetta
	Adonis Bangeas
	Pat Hennessey
Phone/	https://us04web.zoom.us/j/4522946485?pwd=dDJ5djRIQ205d0MxY1Z
ZOOM	xbzZRTGhYUT09
Access	

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

https://us04web.zoom.us/j/4522946485?pwd=dDJ5djRIQ205d0MxY1ZxbzZRTGhYUT 09

#### **AGENDA**

# 1. CALL TO ORDER

a. Welcoming Remarks & Introductions

#### 2. CHANGES TO THE AGENDA

a. NA

#### 3. NEW BUSINESS

- a. **For Approval: Approving SY20-21 Reopening Plan Options** The Board of Trustees approves the following documents and reopening plans for submission to the Pennsylvania Department of Education, School District of Philadelphia Charter Schools Office, and for posting on the DRCS website:
  - -Phased School Reopening Health and Safety Plan
  - -Emergency Instructional Time Template

# -Calendar/Instructional Time Proposal -SY20-21 Calendar

i. Motion to Approve by: Justin H.

ii. Motion Seconded by: Gwen B.

iii. Vote: Unanimous

### 4. ADJOURNMENT

a. Motion to Adjourn by: Justin H.

b. Motion Seconded by: Gwen B.

c. Vote: Unanimous

Meeting Minutes Approved by:

Jason Tucker, Board Secretary

ate: 8/14/