



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	9/8/2020
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ashley McGrath Logan Blyler Lauren Prisco Jason Tucker Adonis Bangeas Pat Hennessey Kim Griffith Gwen Bailey Rob Burns Kevin Corcoran

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
- b. Deep Roots Charter School Mission & Vision

2. CHANGES TO THE AGENDA

- a. None

3. APPROVAL OF JUNE 2020 AND JULY 16 & 30 SPECIAL MEETINGS MINUTES

- a. June & July 2020 Minutes reviewed by Rob Burns
 - i. Motion to Approve by: Gwen B.
 - ii. Motion Seconded by: Kim G.
 - iii. Vote: Unanimous
- b. July 16, 2020 Minutes reviewed by Rob Burns.
 - i. Motion to Approve by: Gwen B.
 - ii. Motion Seconded by: Justin H.

- iii. Vote: Unanimous

4. REPORTS

a. SCHOOL LEADER & OPERATIONS REPORT

- i. Have run remote professional development for the last 3 weeks and last week of school was “Learning Launch Days” (LLDs) for families to pick up additional resources, tech, etc. Saw 84% of students during the first week of LLDs. Up to 88% following first day of school. Continuing to work to track down remaining students.
- ii. First day of school was today. Building was open for tech support, food distribution, and ongoing materials pick up.
- iii. Continuing ongoing work with LiberatedEd and SkyRocket for teacher, staff, and leader development around staff supports and cultural competencies.

b. FINANCIAL REPORT

- i. Monitoring enrollment closely as measure of financial health.
- ii. Trending positive for bottom line for August.
- iii. District paying on last year’s enrollment with transition to actuals planned for October.
- iv. Audit ongoing and calendar/deliverables on schedule for December approval.

5. OLD BUSINESS

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

6. NEW BUSINESS

- a. **For Discussion/Approval: Work from home expense stipends during SY20-21 COVID-19 related remote learning**—Approval to provide **one time** \$250 stipend for all DRCS staff in order to offset working from home expenses during SY20-21 month COVID-19 related remote learning.
 - i. Motion to Approve by: Gwen B.
 - ii. Motion Seconded by: Adonis B.
 - iii. Vote: Unanimous

7. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

- a. Fundraising Committee Planning
- b. DRCS Email Transition Norms

8. REVIEW OF REMAINING SY20-21 BOARD MEETING DATES

- Tuesday, October 13, 2020—6:30-8:30 p.m.
- Tuesday, November 17, 2020—6:30-8:30 p.m.
- December 2020: No Meeting
- Tuesday, January 12, 2021—6:30-8:30 p.m.
- Tuesday, February 9, 2021—6:30-8:30 p.m.
- Tuesday, March 9, 2021—6:30-8:30 p.m.
- Tuesday, April 13, 2021—6:30-8:30 p.m.
- Tuesday, May 11, 2021—6:30-8:30 p.m.
- Tuesday, June 8, 2021—6:30-8:30 p.m.

9. ADJOURNMENT

- a. Motion to Adjourn by: Justin H.
- b. Motion Seconded by: Jason T.
- c. Vote: Unanimous