



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	10/27/2020
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ashley McGrath Logan Blyler Gwen Bailey Adonis Bangeas Jason Tucker Justin Harper Ann McKetta Kim Griffith Patricia 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
- b. Deep Roots Charter School Mission & Vision

2. CHANGES TO THE AGENDA

- a. None

3. NEW BUSINESS

- a. **Review of recent infection rates & parent/staff survey data**
- b. **For Approval: Fall 2020 COVID-19 Reopening Plan Resolution**

WHEREAS, the COVID-19 pandemic has created a national emergency in the United States of America and has led to the implementation of regulations and conditions in order to prevent and suppress the spread of the disease.

WHEREAS, the Deep Roots Charter School has studied and formulated action plans for school operations and educational programming that will be taken by the Charter School to provide a safe learning and working environment during the coronavirus (COVID-19) pandemic for the 2020-21 School year;

WHEREAS, the Deep Roots Charter School Board of Trustees previously approved students begin all instruction remotely and a transition to for in person learning using a hybrid instructional model beginning on Monday, November 30, 2020;

WHEREAS, the Board acknowledges that, due to the evolving nature of the pandemic, federal, state, and local orders impacting DRCS operations are subject to change without notice.

WHEREAS, the Board recognizes that students and staff have the right to a safe learning experience that protects their physical and psychological health and well-being;

WHEREAS, DRCS Administration has and continues to evaluate its capacity to implement safety precautions and to conduct full or partial school operations, implement in person and/or hybrid learning models, and has and continues to consider student, parent/guardian, and community input;

WHEREAS, as of October 27, 2020, COVID-19 infection rates within Pennsylvania, the City of Philadelphia and its surrounding suburbs have begun to spike to levels on par with infection rates from Spring 2020;

BE IT THEREFORE RESOLVED, that the Board of Trustees of the Deep Roots Charter School, based on the status of health conditions as of this date, does not approve initiating the hybrid learning model on November 30, 2020.

BE IT THEREFORE FURTHER RESOLVED, that the Board of Trustees of the Deep Roots Charter School approves staff to implement plans to provide additional in person supports for a subset of highest needs learners not to exceed 10% of DRCS total enrollment while also planning for all students to be phased into hybrid learning by February 1, 2021.

BE IT THEREFORE FURTHER RESOLVED, that the Board of Trustees of the Deep Roots Charter School and school leadership will continue to monitor local health data and has been given the authority to suspend additional in person supports for the subset of highest need learners or further delay phasing students into hybrid learning, as necessary.

- a. Motion to Approve by: Justin H.
- b. Motion Seconded by: Gwen B.
- c. Vote: Unanimous

4. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

5. REVIEW OF REMAINING SY20-21 BOARD MEETING DATES

- 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.

6. ADJOURNMENT

- a. Motion to Adjourn by: Gwen B.
- b. Motion Seconded by: Justin H.
- c. Vote: Unanimous