



**DEEP ROOTS  
CHARTER SCHOOL**

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**BOARD OF TRUSTEES MEETING**

<b>Date</b>	12/16/2020
<b>Time</b>	6:30 p.m.
<b>In person attendees</b>	NA
<b>Phone/ ZOOM Web Conferencing Participants</b>	Ashley McGrath Logan Blyler Jason Tucker Ann McKetta Kim Griffith Kevin Corcoran Rob Burns Justin Harper Pat Hennessey Gwen Bailey

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. OLD BUSINESS**

- a. **Discussion:** City wide school grade configuration trends
- b. **For Discussion/Approval: SY20-21 Facilities & Growth Planning.** Approval remain a K-6 school for SY21-22 and to liaise with SDP CSO on new growth/facility timeline for 7<sup>th</sup> and 8<sup>th</sup> grade growth.
  - i. Motion to Approve by: Rob B.
  - ii. Motion Seconded by: Gwen B.
  - iii. Vote: Unanimous

#### **4. ADJOURNMENT**

- a. Motion to Adjourn by: Ann M.
- b. Motion Seconded by: Jason T.
- c. Vote: Unanimous