



BOARD OF TRUSTEES MEETING

Date	8/10/2021	
Time	6:30 p.m.	
In person attendees	NA	
Phone/ZOOM Web Conferencing Participants	Ashley McGrath. Justin Harper Andy LaFiura Kim Griffith Ann McKetta	Logan Blyler Ivan Estevez Gwen Bailey Pat Hennessey Kevin Corcoran
Meeting Location	Meeting fully remote Zoom link: 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 AGENDA

- a. None

3. TRANSITION INTO CLOSED SESSION TO DISCUSS LITIGATION AND ATTORNEY CLIENT PRIVLEDGE.

- i. Motion to Approve by: Kim G.
- ii. Motion Seconded by: Justin H.
- iii. Vote: Unanimous

4. TRANSITION BACK INTO PUBLIC SESSION

- i. Motion to Approve by: Kim G.
- ii. Motion Seconded by: Justin H.
- iii. Vote: Unanimous

5. PUBLIC COMMENT

- a. None

6. REPORTS

- a. School Leader & Operations Report
 - i. School Leader reviews SY20-21 staff retention data and SY21-22 hiring progress, provides overview of facilities expansion progress and HVAC upgrades project progress, discusses learning loss/recovery plans for SY21-22, discusses Philadelphia Schools Partnership (PSP) end of year grant reporting meeting highlights, and provides Staff Professional Development and beginning of the year overview.
 - ii. COO provides overview of school reopening plan, COVID-19 mitigation strategies, ARP ESSER COVID safety plan and community engagement measures that drove planning process.
- b. Financial Report
 - i. June was a higher than projected net income month that increased bottom line beyond projections.
 - ii. Audit underway. Will have a higher level of audit next year because of higher Federal Funds usage (ESSER Funds).
 - iii. Opening day enrollment numbers will drive initial financial conversations for SY21-22
- c. Board Subcommittees Report
 - i. School Oversight: Met a few weeks ago to near finalize CEO evaluation for upcoming school year and outcomes section.
 - ii. Finance: Started audit process and handed to staff and Clifton & Larson. Expect initial report back in November/December for approval.
 - iii. Governance: Met 3 Board candidates last week. Have another meeting later this month. 3 of 4 candidates are active parent or community members. Will come to the September Board meeting with recommendations.

7. JUNE 2021 MEETING MINUTES APPROVAL

- a. Motion to approve by: Ann M.
- b. Motion seconded by: Kim G.
- c. Vote: Unanimous

8. OLD BUSINESS

- a. **Settlement Agreement and General Release—The DRCS Charter School Board approves proposed settlement agreement between DRCS and former employee KJ**
 - i. Motion to approve by: Justin H.
 - ii. Motion seconded by: Gwen B.
 - iii. Vote: Unanimous

9. NEW BUSINESS

- a. **ARP ESSER COVID Health and Safety Plan—The DRCS board approves the required ARP ESSER COVID Health and Safety Plan for submission to the Pennsylvania Department of Education and for public posting.**
 - i. Motion to approve by: Justin H.
 - ii. Motion seconded by: Kim G.
 - iii. Vote: Justin Yes, Ann Yes, Kim Yes, Gwen Yes.

- b. **SY21-22 Emergency Instructional Time—The DRCS Charter School board approves the required SY21-22 Emergency Instructional Time template for submission to the Pennsylvania Department of Education.**
 - i. Motion to approve by: Justin H.
 - ii. Motion seconded by: Kim G.
 - iii. Vote: Unanimous

- c. **SpringBoard Collaborative After School Instructional Intervention Programming—The DRCS Charter School Board approves a two year partnership with SpringBoard Collaborative to provide afterschool instructional intervention programming to an estimated 150 students during SY21-22 and SY22-23 at a cost not to exceed \$200,000 per school year. Programming will be paid for using ESSER funding.**
 - i. Motion to approve by: Justin H.
 - ii. Motion seconded by: Ann M.
 - iii. Vote: Unanimous

10.COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. Board wants to sponsor meal for staff during professional development.

11.REVIEW OF REMAINING SY20-21 BOARD MEETING DATES

- **Governance** Committee—Thursday, August 19 @ 4:00pm
- **Regular** Board Meeting—Tuesday, September 7 @ 6:30pm
- **Regular** Board Meeting—Tuesday, October 12 @ 6:30pm
- **Finance** Committee—Thursday, October 21 @ 4:00pm
- **Governance** Committee—Thursday, October 28 @ 4:00pm
- **Regular** Board Meeting—Tuesday, November 9 @ 6:30pm
- **School Oversight** Committee—Thursday, November 18 @ 4:00pm

12.ADJOURNMENT

- a. Motion to Adjourn by: Kim G.
- b. Motion Seconded by: Ann M.
- c. Vote: Unanimous