



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	10/19/2021
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ashley McGrath Logan Blyler Gwen Bailey Justin Harper Victoria Sipes Adonis Banegas Ivan Estevez Kim Griffith 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. SEPTEMBER 2021 MEETING MINUTES APPROVAL

- a. Motion to approve by: Gwen Bailey
- b. Motion seconded by: Victoria Sipes
- c. Vote: Unanimous

4. REPORTS

- a. School Leader & Operations Report
 - i. School Updates: Provided board an update regarding transition back to in-person instruction with specific focus on staffing challenges posed by COVID and current needs. Also noted that there have been increased academic needs and student behaviors with

the return. Other operational challenges include delays in trash pick-up, backordered deliveries, and transportation shortages.

- ii. HVAC Updates: System complete on all floors and waiting on PECO to energize the building. Uncertain of completion date.

b. Financial Report

- i. Long term indicators are meeting standards, two of three short term indicators are meeting standard with one short term indicator progressing. Anticipate all short term indicators to meeting standards by late October/early November with receipt of ESSER funding.

c. Board Subcommittees Report

- i. School Oversight: Will have CEO evaluation for Board review in November board meeting.
- ii. Finance: No additional updates outside of Financial Report previously presented.
- iii. Governance: Have identified possible 8th board member. Will vote on candidate in November board meeting.

5. OLD BUSINESS

- a. None

6. NEW BUSINESS

- a. None

7. TRANSITION INTO CLOSED SESSION TO DISCUSS PENDING PROPERTY & REAL ESTATE TRANSACTION

- i. Motion to Approve by: Ann McKetta
- ii. Motion Seconded by: Adonis Banegas
- iii. Vote: Unanimous

8. CLOSED SESSION

9. TRANSITION BACK INTO PUBLIC SESSION

- i. Motion to Approve by: Victoria Sipes
- ii. Motion Seconded by: Justin Harper
- iii. Vote: Unanimous

10. PUBLIC COMMENT

- a. None

11. COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. Need to revisit structuring Finance Committee meetings
- b. Board meetings will remain virtual through at least December

12. REVIEW OF REMAINING SY20-21 BOARD MEETING DATES

- 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
- **No Meeting**—December 2021
- **Regular** Board Meeting-- Tuesday, January 11 @ 6:30pm
- **Finance** Committee—Thursday, January 20 @ 4:00pm

13.ADJOURNMENT

- a. Motion to Adjourn by: Victoria Sipes
- b. Motion Seconded by: Gwen Bailey
- c. Vote: Unanimous