

# **BOARD OF TRUSTEES MEETING**

Date	11/17/2021
Time	6:30 p.m.
In person	NA
attendees	
Phone/ZOOM	Ashley McGrath
Web	Logan Blyler
Conferencing	Ivan Estevez Justin Harper
Participants	Ann McKetta
i ai tielpanto	Patricia Hennessy
	Adonis Banegas
	Kim Griffith
	Victoria Sipes
	Kevin Corcoran
	Sherice Bradham
	Shauna Westmoreland
	Tiffany Schroeder
Meeting	Meeting fully remote
Location	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. REPORTS

- a. School Leader Report
  - i. Current building cannot fit K-8 programming or growth. Trailers are not a long-term solution due to zoning.
  - ii. Have looked for locations for growth however have not been able to find
    - 1. Limited real estate options within Deep Roots catchment

- 2. COVID-19 pandemic has effected cost of goods including commercial space that Deep Roots can financially afford
- 3. Kensington real estate in high demand and schools as tenants are often considered less desirable
- iii. When making the decision of staying K-6 or moving to K-5, want to factor in entry points to other schools
- iv. For all of these reasons, CEO is making recommendation to the board to move to a K-5 model for the 2022-2023 SY.

#### 4. PUBLIC COMMENT

- a. Sherice Bradham, Parent of Deep Roots Student would like her student to attend a larger school location that can accommodate larger groups of students.
- b. Shauna Westmoreland, parent of Deep Roots student as well as part-time staff member would prefer to go to a K-5 model; have witnessed the hall and classroom overcrowding of students that is taking away from quality of program
- c. Tiffany Schroeder, parent of Deep Roots student shared concerns about students with special education services, including her own students, and their home schools not being able to meet their needs; wants to make sure students with IEPs needs are being considered when making this determination

### 5. BOARD VOTE

- a. The DRCS Board of Governors approves Deep Roots to serve K-5 grade students in SY22-23.
  - i. Motion to Approve by: Victoria Sipes
  - ii. Motion Seconded by: Adonis Banegas
  - iii. Roll Call:

Justin Harper – yes Kim Griffith – yes Adonis Banegas– yes Victoria Sipes– yes Ann McKetta - yes

### 6. CLOSING REMARKS

- a. COO Ashley McGrath reviewed with Board next steps for communication to staff, families and community.
- b. CEO providing availability for staff and community for any questions or comment
- c. Board President Justin Harper acknowledged difficulty of decision and extended thanks to all attendees.

### 7. ADJOURNMENT

- a. Motion to Adjourn by: Ann McKetta
- b. Motion Seconded by: Adonis Banegas
- c. Vote: Unanimous