



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	11/9/2021
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Justin Harper Logan Blyler Ashley McGrath Victoria Sipes Patricia Hennessy Ivan Estevez Kim Griffith Rob Burns Eric White 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. Moving agenda structure around to accommodate participant involvement – moving Closed Session to final agenda item

3. OCTOBER 2021 MEETING MINUTES APPROVAL

- a. Motion to approve by: Rob Burns
- b. Motion seconded by: Kim Griffith
- c. Vote: Unanimous

4. NEW BUSINESS

- a. **For Discussion & Approval:** Recommendation to Approve Four Additional Policies related to Special Education: Student Confidentiality Policy, Parent Access Policy, Positive Behavior Supports Policy, Student Admission Policy
 - i. Motion to Approve by: Victoria Sipes
 - ii. Motion Seconded by: Kim Griffith
 - iii. Vote: Unanimous

5. REPORTS

- a. School Leader & Operations Report
 - i. Staffing Update was given regarding recent hiring, current vacancies and staff absences.
 - ii. HVAC installation, system has been energized and work is near completion. No impact to learning environments.
 - iii. Board provided an update regarding students and staff COVID positivity rates.
 - iv. Board asked for update regarding vaccination plan for 5+ years old. Deep Roots was hoping to be a vaccination site but as of now have not been able to secure a partner to conduct the clinic.
- 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 with receipt of ESSER funding (assuming by December board meeting).
- c. Board Subcommittees Report
 - i. School Oversight: CEO Evaluation reviewed in meeting. Will be circulated to board with a vote for approval in January board meeting.
 - ii. Finance: Updates provided from November finance meeting. May need to convene additional finance meeting once audit results are received.
 - iii. Governance: No meeting occurred last month, no new updates. Board will vote on potential board candidate in January meeting.

6. TRANSITION INTO CLOSED SESSION TO DISCUSS MATTERS RELATED TO REAL ESTATE & FACILITIES

- i. Motion to Approve by: Victoria Sipes
- ii. Motion Seconded by: Rob Burns
- iii. Vote: Unanimous

7. CLOSED SESSION

8. TRANSITION BACK INTO PUBLIC SESSION

- i. Motion to Approve by: Ann McKetta
- ii. Motion Seconded by: Rob Burns
- iii. Vote: Unanimous

9. OLD BUSINESS

- a. None

10. PUBLIC COMMENT

- a. None

11. COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. None

12. REVIEW OF REMAINING SY20-21 BOARD MEETING DATES

- **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: Rob Burns
- b. Motion Seconded by: Victoria Sipes
- c. Vote: Unanimous