



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	2/8/2022
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ashley McGrath Ann McKetta Justin Harper Gwen Bailey Ivan Estevez Logan Blyler Victoria Sipes Kevin Corcoran Kim Griffiths Rob Burns Eric White
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 Closed Session to end of meeting

3. JANUARY 2022 MEETING MINUTES APPROVAL

- a. Motion to approve by: Victoria Sipes
- b. Motion seconded by: Kim Griffith
- c. Vote: Unanimous

4. REPORTS

- a. School Leader & Operations Report
 - i. Staffing Update: Departure of leadership team members shared with staff in early February; Intent to return surveys completed and data is being used to support with hiring/retention plans for next year

- ii. COVID Updates: In person learning resumed on 1/19/2022; new mitigation strategies as well as vaccination mandate expectations have been put into place; testing availability posing a challenge currently
- iii. 22-23 SY Updates: Presented updates on 5th & 6th grade transition meetings, K-5 Restructuring Model and additional compensation
- b. Finance Report
 - i. Long-term indicators are meeting standards, one of three short term indicators are meeting standard with two short-term indicators progressing. Anticipate all short-term indicators to meeting standards in April after receipt of additional federal funding.
- c. Committees Report
 - i. Finance Committee: Next meeting occurring in March
 - ii. Governance Committee: Current focus on supporting CEO with 22-23SY Restructuring Model
 - iii. School Oversight Committee: Executive Session occurred on 2/3 to review CEO evaluation.

5. OLD BUSINESS

- a. NONE

6. NEW BUSINESS

- a. **For Discussion & Approval:** School Year 2022-23 Academic Calendar
 - i. Motion to approve by: Victoria Sipes
 - ii. Motion seconded by: Kim Griffith
 - iii. Vote: Unanimous
- b. **For Discussion & Approval:** School Year 2022-23 Board Meeting and Committee Meeting Calendar
 - i. Motion to approve by: Victoria Sipes
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous

7. PUBLIC COMMENT

- a. None

8. TRANSITION INTO CLOSED SESSION

- a. Motion to approve by: Ann McKetta
- b. Motion seconded by: Rob Burns
- c. Vote: Unanimous

9. CLOSED SESSION TO DISCUSS CEO EVALUATION

10. TRANSITION BACK INTO PUBLIC SESSION

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

11. COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. Noting changes of Committee Meetings in March

12. REVIEW OF REMAINING SY21-22 BOARD MEETING DATES

- **Regular** Board Meeting—February 8 @ 6:30pm
- **School Oversight** Committee—February 17 @ 4:00pm
- **Regular** Board Meeting—March 8 6:30pm
- **Finance** Committee Meeting—March 17 @ 4:00pm
- **Governance** Committee Meeting—March 24 @ 4:00pm
- **Regular** Board Meeting—April 5 @ 6:30pm
- **School Oversight** Committee—April 21 @ 4:00pm
- **Regular** Board Meeting—May 10 @ 6:30pm
- **Finance** Committee Meeting—May 19 @ 4:00pm
- **Governance** Committee Meeting—May 26 @ 4:00pm
- **Regular** Board Meeting—June 14 @ 6:30pm
- **School Oversight** Committee Meeting—June 23 @ 4:00pm

13. ADJOURNMENT

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