



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	4/5/2022
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Ann McKetta Justin Harper Eric White Gwen Bailey Kevin Corcoran Ivan Estevez Logan Blyler Ashley McGrath Patricia Hennessy Victoria Sipes Kim Griffith
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. REPORTS

- a. School Leader & Operations Report
 - i. Hiring & Retention updates: 22-23SY offers sent out, 74% positions currently staffed and offers signed
 - ii. COVID & Vaccination Status Updates provided to board; 83% of staff fully vaccinated, 100% of staff complying with testing protocols
 - iii. PSSA & Spring testing – utilizing computer based testing

4. TRANSITION INTO CLOSED SESSION TO DISCUSS CONFIDENTIAL STAFFING

- a. Motion to approve by: Gwen Bailey
- b. Motion seconded by: Eric White

- c. Vote: Unanimous

5. TRANSITION OUT OF CLOSED SESSION

- a. Motion to Approve by: Gwen Bailey
- b. Motion Seconded by: Eric White
- c. Vote: Unanimous

- b. Finance Report

- i. Long-term indicators are meeting standards, two of three short-term indicators are meeting standard with one short-term indicators progressing.
- ii. Preliminary 22-23 budget overviewed
- iii. Discussion regarding funded enrollment down from February to March

- c. Committees Report

- i. Finance Committee: May 19th meeting – will be reviewing the budget on week of May 10th. Will come to June meeting for vote from the board.
- ii. School Oversight Committee: Next meeting will be Thursday, April 21st executive session. Landscape review will be sent 48 hours in advance of session for committee review. Innovageous present at meeting to review findings.

6. MARCH 2022 MEETING MINUTES APPROVAL

- a. Motion to approve by: Kim Griffith
- b. Motion seconded by: Ann McKetta
- c. Vote: Unanimous

7. OLD BUSINESS

- a. **For Discussion & Approval:** Updated SY22-23 Board Meetings and Committee Meetings Calendar
 - i. Motion to approve by: Victoria Sipes
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous

8. NEW BUSINESS

- a. **For Discussion:** DRCS Board changes to board Membership and leadership structures effective July 1, 2022.
 - i. By June board meeting approval for transitions in leadership and membership including possibility of increase parent/community involvement

9. PUBLIC COMMENT

- a. None

10.COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. 2021 Statements of Financial Interest due from all Board Members
- b. Executive Team meeting occurred on Tuesday, April 29th, 2022

11.REVIEW OF REMAINING SY21-22 BOARD MEETING DATES

- **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

12. TRANSITION INTO CLOSED SESSION

- a. Motion to approve by: Gwen Bailey
- b. Motion seconded by: Kim Griffith
- c. Vote: Unanimous

13. CLOSED SESSION TO DISCUSS CONFIDENTIAL STAFFING & HUMAN RESOURCES MATTERS

14. TRANSITION OUT OF CLOSED SESSION AND MEETING ADJOURNMENT

- a. Motion to Approve by: Ann McKetta
- b. Motion Seconded by: Gwen Bailey
- c. Vote: Unanimous