



**DEEP ROOTS  
CHARTER SCHOOL**

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**BOARD OF TRUSTEES MEETING**

<b>Date</b>	5/10/2022
<b>Time</b>	6:30 p.m.
<b>In person attendees</b>	NA
<b>Phone/ZOOM Web Conferencing Participants</b>	Lauren Prisco Ashley McGrath Logan Blyler Patricia Hennessey Ivan Estevez Justin Harper Kevin Corcoran Kim Griffith Kyle Allen Eric White Gwen Bailey Adonis Banegas Ann McKetta
<b>Meeting Location</b>	Meeting fully remote Zoom link: <a href="https://us04web.zoom.us/j/4522946485?pwd=dDJ5djRIQ205d0MxY1ZxbzZRTGhYUT09">https://us04web.zoom.us/j/4522946485?pwd=dDJ5djRIQ205d0MxY1ZxbzZRTGhYUT09</a>

**AGENDA**

**1. CALL TO ORDER**

- a. Welcoming Remarks & Introductions
- b. Deep Roots Charter School Mission & Vision

**2. CHANGES TO AGENDA**

- a. Adjusting order of agenda to accommodate participant schedules

**4. TRANSITION INTO CLOSED SESSION TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE**

- a. Motion to approve by: Gwen B.
- b. Motion seconded by: Eric W.
- c. Vote: Unanimous

**5. TRANSITION INTO CLOSED SESSION TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE**

**6. TRANSITION OUT OF CLOSED SESSION**

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

## **7. NEW BUSINESS**

- a. **For Discussion:** SY21-22 Annual School Safety Report, SY21-22

## **8. OLD BUSINESS**

- a. **For Discussion & Approval:** Updated SY22-23 Board Meetings and Committee Meetings Calendar (Version 3)
  - i. Motion to approve by: Adonis Banegas
  - ii. Motion seconded by: Kim Griffith
  - iii. Vote: Unanimous

## **9. RETURN TO NEW BUSINESS**

- a. **For Discussion & Approval:** Trailer Removal Contract and Execution Timeline
  - i. Motion to approve by: Gwen Bailey
  - ii. Motion seconded by: Kim Griffith
  - iii. Vote: Unanimous

## **10. RETURN TO OLD BUSINESS**

- a. **For Discussion:** SY22-23 DRCS Budget reviewed with approval being brought to June board meeting

## **11. REPORTS**

- a. School Leader & Operations Report
  - i. Hiring/Retention report – 91% staffed for 22-23SY
  - ii. COVID-19 Updates including staff vaccination rates as well as testing policies
  - iii. Review of upcoming key dates
- 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.
- c. Committees Report
  - i. Finance Committee—upcoming meeting on 5/19/2022 to review 22-23SY budget to prepare for board approval in June
  - ii. Governance Committee—upcoming meeting moving to 5/25/2022 at 4pm to discuss future board planning
  - iii. School Oversight Committee--- no updates

## **12. APRIL 2022 MEETING MINUTES APPROVAL**

- a. Will be approved during June meeting

## **13. PUBLIC COMMENT**

- a. None

#### **14.COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS**

- a. Governance meeting moving to Wednesday, May 25<sup>th</sup> at 4pm

#### **15.REVIEW OF REMAINING SY21-22 BOARD MEETING DATES**

- **Finance** Committee Meeting—May 19 @ 4:00pm
- **Governance** Committee Meeting—May 26 @ 4:00pm; moving to May 25<sup>th</sup> at 4:00pm
- **Regular** Board Meeting—June 14 @ 6:30pm
- **School Oversight** Committee Meeting—June 23 @ 4:00pm

#### **16. MEETING ADJOURNMENT**

- a. Motion to Approve by: Kim Griffith
- b. Motion Seconded by: Eric White
- c. Vote: Unanimous