



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

| | |
|---|--|
| Date | 6/14/2022 |
| Time | 6:30 p.m. |
| In person attendees | NA |
| Phone/ZOOM Web Conferencing Participants | Lauren Prisco Ashley McGrath Logan Blyler Ivan Estevez Justin Harper Kevin Corcoran Kim Griffith Kyle Allen Eric White Gwen Bailey Ann McKetta Lucilla Perry Patricia Hennessy Adonis Banegas Joanna Hightower |
| 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. 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 Bailey
- b. Motion seconded by: Kim Griffith
- 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: Kim Griffith
- c. Vote: Unanimous

7. OLD BUSINESS

- a. **For Discussion & Approval:** DRCS Board approves the terms of the Special Education settlement with Student AG
 - i. Motion to approve by: Kim Griffith
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous

- b. **For Discussion & Approval:** DRCS Board approves the following changes to DRCS Board Membership and Board Leadership effective July 1, 2022: Appointment of the following board leadership positions: Eric White – appointment as Board Treasurer; Adonis Banegas – appointment as Board President, Gwen Bailey – appointment as Vice President; Ann McKetta – resignation from Board Secretary and the board; Justin Harper – resignation from Board President.
 - i. Motion to approve by: Kim Griffith
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous

8. APRIL 2022 & MAY 2022 MEETING MINUTES APPROVAL

- i. Motion to approve by: Eric White
- ii. Motion seconded by: Ann McKetta
- iii. Vote: Unanimous

9. REPORTS

- a. School Leader & Operations Report
 - i. Staffing Updates: 86% staffed for 22-23SY
 - ii. Transition Planning: Reviewed work being conduct with Innovageous to support with transition of CEO
 - iii. Reviewed 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—Budget has been reviewed and prepared for board approval
 - ii. Governance Committee—Looking to hold school event with board participation during week of July 25th.
 - iii. School Oversight Committee—has not met since last board meeting

10.RETURN TO OLD BUSINESS

- a. **For Discussion & Approval:** DRCS Board approves the proposed SY22-23 Budget
 - i. Motion to approve by: Eric White
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous

11.NEW BUSINESS

- a. **For Discussion and Approval:** DRCS Board accepts G.Logan Blyler's resignation as CEO effective June 30, 2022
 - i. Motion to approve by: Eric White
 - ii. Motion seconded by: Kim Griffith
 - iii. Vote: Unanimous

- b. **For Discussion and Approval:** DRCS Board approves Lucilla Perry as CEO/School Leader effective July 1, 2022.
 - i. Motion to approve by: Eric White
 - ii. Motion seconded by: Ann McKetta
 - iii. Vote: Unanimous

- c. **For Discussion and Approval:** The DRCS Charter School board approves the annual submission of rental reimbursement forms for the 2020-21 school year to the PA Department of Education once the forms become available.
 - i. Motion to approve by: Eric White
 - ii. Motion seconded by: Ann McKetta
 - iii. Vote: Unanimous

- d. **For Discussion and Approval:** The DRCS Charter School board approves renewing a contract with AJ Gallagher for school insurance during SY22-23.
 - i. Motion to approve by: Eric White
 - ii. Motion seconded by: Ann McKetta
 - iii. Vote: Unanimous

- e. **For Discussion:** Per ESSER/ARP guidelines requiring schools to regularly review and edit COVID-19 Health and Safety plans, DRCS Board approves June 2022 COVID-19 Health and Safety Plan proposed updates. The plan was last reviewed in January 2022 and should be reviewed again by December 2022. The board will vote on this in July or August.

12.PUBLIC COMMENT

- a. None

13.COMMENTS, ANNOUNCEMENTS, & OTHER BUSINESS

- a. NONE

14.REVIEW OF REMAINING SY21-22 BOARD MEETING DATES

- **CANCELLED School Oversight** Committee Meeting—June 23 @ 4:00pm
- **NEW DATE July Board Meeting**—July 20, 2022 @ 6:30pm
- **August Board Meeting**—August 8, 2022 @ 6:30pm

15. MEETING ADJOURNMENT

- a. Motion to Approve by: Ann McKetta
- b. Motion Seconded by: Eric White
- c. Vote: Unanimous