



**DEEP ROOTS
CHARTER SCHOOL**

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BOARD OF TRUSTEES MEETING

Date	7/20/2022
Time	6:30 p.m.
In person attendees	NA
Phone/ZOOM Web Conferencing Participants	Lucilla Perry Adonis Banegas Justin Harper Kim Griffith Victoria Sipes
Meeting Location	Meeting fully remote Zoom link: https://deeproootscs-org.zoom.us/j/7186698028?pwd=ajFYcXBhZ3FpbE81Rm9Eekx2TFVJUT09

AGENDA

1. CALL TO ORDER

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

2. OLD BUSINESS

- a. **JUNE 2022 MEETING MINUTES APPROVAL**
 - i. Motion to approve by: Kim Griffith
 - ii. Motion seconded by: Justin Harper
 - iii. Vote: Unanimous

- b. **For Discussion & Approval:** ARP/ESSER Health and Safety Plan. Per ESSER/ARP guidelines requiring schools to regularly review and edit COVID-19 Health and Safety plans, DRCS Board approved July 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.
 - i. Motion to approve by: Victoria Sipes
 - ii. Motion seconded by: Kim Griffith
 - iii. Vote: Unanimous

4. REPORTS

- a. School Leader report
 - i. Staffing Updates:
 - 1. 2 out of 3 leader vacancies filled
 - 2. 4 staff openings
 - ii. Student Achievement:
 - 1. Preliminary PSSA data returned – Student Plan due in September
- b. Charter Choice 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—Audit has begun. Final audit presented in November to finance committee and then approval from board at November meeting.
 - ii. Governance Committee—Recruitment event on the 28th of July.
 - iii. School Oversight Committee—No update.

5. PUBLIC COMMENT

- a. None

6. REVIEW OF REMAINING BOARD MEETING DATES AND EVENTS

- a. July 28th – Board Recruitment Event – 3 - 5pm
- b. August 6th – Board Retreat – 9 - 1pm

7. MEETING ADJOURNMENT

- a. Motion to Approve by: Justin Harper
- b. Motion Seconded by: Kim Griffith
- c. Vote: Unanimous