



**DEEP ROOTS  
CHARTER SCHOOL**

3556 Frankford Avenue, Philadelphia, PA 19144  
deeproootscs.org  
(267) 399-3727  
info@deeproootscs.org

**BOARD OF TRUSTEES MEETING**

<b>Date</b>	8/6/2022
<b>Time</b>	12:00 p.m.
<b>In person attendees</b>	Lucilla Perry  Gwen Bailey Eric White Justin Harper Kim Griffith
<b>Phone/ZOOM Web Conferencing Participants</b>	NA
<b>Meeting Location</b>	DRCS

**AGENDA**

**1. CALL TO ORDER**

- a. Welcoming Remarks & Introductions
- b. Deep Roots Charter School’s mission is to teach disciplined learners and to empower them to grow and serve in their community, in college and beyond. We will fulfill this mission through the Core Values of practice, service, and purpose.

**2. OLD BUSINESS**

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

**3. REPORTS**

- a. School Leader report
  - i. Staffing Updates:
    - 1. Gen Ed: 5 current openings
    - 2. Special Ed: 2 case managers and 1 ELL

- 3. Related Services: Social worker offer outstanding
- 4. Change from July (4 staff openings)
- b. Committees Report
  - i. Finance Committee—NA
  - ii. Governance Committee – Met with two candidates, one candidate to come. Goal is to vote on two new candidates in September.
  - iii. School Oversight Committee—NA

#### **4. PUBLIC COMMENT**

- c. None

#### **5. REVIEW OF REMAINING BOARD MEETING DATES AND EVENTS**

#### **6. MEETING ADJOURNMENT**

- d. Motion to Approve by: Justin Harper
- e. Motion Seconded by: Kim Griffith
- f. Vote: Unanimous