



3556 Frankford Avenue, Philadelphia, PA 19144

BOARD OF TRUSTEES MEETING

Date	10/18/2022
Time	6:30 p.m.
<i>In person attendees</i>	Lucilla Perry
<i>Phone/ZOOM Web Conferencing Participants</i>	Adonis Banegas Gwen Bailey Justin Harper Kim Griffith Soledad Alfaro Valerie Joell Kevin Corcoran Pat Hennessy Katie Hollenbach Derr (Director of Operations)
<i>Meeting Location</i>	DRCS & Virtual

Agenda

1. Call to Order

- a. Welcoming Remarks
- 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. Approve of September Board minutes
 - i. Motion to approve by: Adonis Banegas
 - ii. Motion seconded by: Kim Griffith
 - iii. Vote: Unanimous
- b. Board Agreements - Signed and returned to Lucilla by 10.21.22
- c. Board By-Laws
 - i. School attorney recommended changes to by-laws (address, zoom language, etc.)
 - ii. Agreement should be incorporated into by-laws

3. Reports

- a. School Leader report
 - i. Staffing
 - ii. SPED
 - iii. Culture – PRIDE POINT
 - iv. Committed Team!
 - v. Enrollment – adjusted target and long term priority
- b. School Finances: Charter Choices
- c. Committee reports
 - i. Finance committee – No Updates
 - ii. Governance committee – No Updates
 - iii. School Oversight committee – No Updates

4. New Business

- a. DRCS Board Business
 - i. Board elects new board members
 - 1. Motion to approve by: Adonis Banegas
 - 2. Motion seconded by: Gwen Bailey
 - 3. Vote: Unanimous
- b. Request for support with objective 4 (raise \$1 million in three years) of the strategic plan
- c. Email addresses of board members

5. Public Comment

6. Review of remaining board meeting dates and events

- a. November 15, 2023 (in person)
- b. January 10, 2023
- c. February 7, 2023 (in person)
- d. March 7, 2023
- e. April 10, 2023 (in person)
- f. May 9, 2023
- g. June 13, 2023 (in person)

7. Meeting Adjournment