



3556 Frankford Avenue, Philadelphia, PA 19144

BOARD OF TRUSTEES MEETING

Date	11.15.2022
Time	6:30 p.m.

Agenda

1. Call to Order

- a. Welcoming Remarks

In attendance (In Person):

Adonis Banegas

Gwen Bailey

Soledad Afaro

Eric White

Debi

Kim Griffith

Lucilla Perry

Katie Hollenbach Derr

Kevin Corcoran

2. Old Business

- a. Approve of October Board minutes
 - i. Motion to approve the October Board Minutes by Eric White
 - ii. Motion seconded by: Gwen Bailey
 - iii. Vote: Unanimous
- b. Board Agreements
 - i. Solidifying the requirements of being on the Board; Board members should submit their agreements by the end of the week.
 - ii. Lucilla will consult with Pat regarding the Board term limits

3. Reports

- a. School Leader report
 - i. Staffing
 1. continuing to recruit for open positions
 2. DOSS will support a new teacher in the SPED position
 3. ELL is on contract
 - ii. Highlights

1. Community Meetings, events (Halloween, Thanksgiving Dinner, Game Truck)
2. Danielson Framework is being implemented; 6 teachers are proficient
3. Board member visits: Instruction was sound, building updates are needed and focus on Charter Renewal
- iii. Charter Renewal: Site visit is 2.21.22
 1. Organizational Compliance
 2. Financial Stability
 3. Academic Success
- iv. Enrollment - 292
 1. Continue to refine our brand and understand our competitors
 2. Understand why families are choosing to leave DRCS
- b. Finance Report: Charter Choices
 - i. Financial Audit: 4 years of clean financial audits
 - ii. Charter payments are leveling out due to enrollment
 - iii. Annual Audit will be complete by December 31, 2022
- c. Committee Reports
 - i. Finance committee
 1. Members: Eric White, Kevin Corcoran, Gwen Bailey (focus)
 - ii. Governance committee - (forward, strategic, 3-5 year plan)
 1. Members: Kim Griffith, Adonis Banegas, Eric White, Soledad Alfaro (focus)
 2. Development
 - a. Support the strategic plan to attempt to raise 1 million over three years
 - iii. School Oversight committee - Debi Durso, Kim Griffith, Val Joell, Gwen Bailey, Victoria Sipes
 1. Members (focus)
 2. Suggested committees
 - a. Academic Excellence replaces school oversight
 - i. To monitor the academic progress of Deep Roots Charter School and support with the mission of preparing students for post-secondary success
 - iv. Committee meetings: committees will meet or communicate prior to the January Board meeting

4. New Business

- a. DRCS Board Business
 - i. Inactive board members and next steps
 1. Kim will reach out to Rob Burns
 2. Lucilla and Adonis will call Victoria Sipes
- b. Approval request
 - i. 200 student chromebooks
 1. Motion to approve up to \$50,000 purchase for replacement chromebooks (Gwen Bailey)

2. Motion seconded by Soledad Alfaro
3. Vote: Unanimous

5. Public Comment

6. Review of remaining board meeting dates and events

- a. No meeting in December
- 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