



**PUBLIC MEETING**

**BOARD OF TRUSTEES**

**DEEP ROOTS CHARTER SCHOOL**

**3556 Frankford Avenue, Philadelphia, PA 19134**

**December 13, 2022 6:30 PM**

**Virtual Meeting**

**<https://deeprootscs-org.zoom.us/j/7186698028?pwd=ajFYcXBhZ3FpbE81Rm9Eekx2TFVJUT09>**

**Meeting ID: 718 669 8028**

**Passcode: 207583**

*This meeting was duly advertised in accordance with the Pennsylvania Sunshine Law in the Philadelphia Inquirer. In addition, the meeting will be live via zoom link and passcode.*

**1. Call to Order** by Adonis Bonegas/ Recitation of Mission Statement

Meeting called to order at 6:37pm

**2. Roll Call**

In attendance:

Lucilla Perry

Adonis Banengas

Debi Durso

Kim Griffith

Val Joell

Gwen Bailey

Eric White

Soledad Alfaro

Victoria Sipes

Patricia Hennessey

Katie Hollenbach Derr

**3. Approval of Bullying Policy**

Discussion regarding bullying policy

- School actions to prevent bullying
- School actions for disciplinary intervention

#### **4. Public Comment**

- a. To register for public comment at a Deep Roots Charter School board meeting, please call 267-399-3727 no later than 3:00 p.m. one day prior to the scheduled meeting. For more information, email [info@deeprootscs.org](mailto:info@deeprootscs.org) or submit an inquiry at <https://deeprootscs.org/contact-us/.g>. Each person will be given three (3) minutes to speak.

#### **5. Other Matters/New Business**

##### **a. Approval of November board meeting minutes**

Motion to approve November board meeting minutes

Vote: unanimous

##### **b. Approval of Bullying Policy**

Motion to approve Bullying Policy

Vote: unanimous

#### **Executive Session**

The board met in executive session to meet with counsel who was also present in the executive session

#### **6. Adjournment**

- a. *Action.* To adjourn the meeting.

*Meeting adjourned at 7:26pm*