



**PUBLIC MEETING  
BOARD OF TRUSTEES  
DEEP ROOTS CHARTER SCHOOL  
3556 Frankford Avenue, Philadelphia, PA 19134  
January 10, 2023 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 6:35pm

- 2. Roll Call**  
In attendance:

Board members:

Adonis Bonegas

Soledad Alfaro

Val Joell

Eric White

Debi Durso

Other:

Lucilla Perry, CEO/Principal DRCS

Katie Hollenbach Derr, DOO DRCS

Kevin Corcoran, Charter Choices

Patricia Hennessey, Attorney

- 3. Approval of Minutes**

- Action.* To approve the minutes of the special meeting of December 13, 2022 as presented to the Board.

- 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.

Executive Session:

Board members and CEO met in an executive session, ending at 6:57pm

## 5. Updates and Reports

- a. *Information.* School Report from Lucilla Perry, CEO.

Discussion of charter renewal, APS student placement; Motion to approve CEO report

- b. *Information.* Finance Report, from Kevin Coracan, Charter Choices.

- c. *Information.* Governance Committee Report, from Eric White.

Discussion of school governance & narrowing school focus & specialty to leverage funding from donors. Governance committee will leverage networks to start & build the development campaign.

- d. *Information.* School Oversight Committee Report from Kim Griffith.

N/A

## 6. Other Matters/New Business

### a. Approval of Annual Report

Motion to approve Annual Independent Financial Audit

### b. Review of the updated board bylaws

Motion to approve updated bylaws

### c. Remaining Board Meetings

- i. February 7, 2023 (in person)
- ii. March 7, 2023
- iii. April 10, 2023 (in person)
- iv. May 9, 2023
- v. June 13, 2023 (in person)

## 7. Adjournment

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

Motion to adjourn meeting; ended 7:59pm