



**PUBLIC MEETING
BOARD OF TRUSTEES
DEEP ROOTS CHARTER SCHOOL
3556 Frankford Avenue, Philadelphia, PA 19134
February 7, 2023 6:30 PM
In person at Deep Roots Charter School**

1. Board Member Focus Group with SDP

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

- Meeting called to order at 7:07pm

3. Roll Call

In attendance:

Board Members:

Adonis Banegas
Debi Durso
Eric White
Kim Griffith (remote)
Gwen Bailey

Other:

Lucilla Perry, CEO/School Leader
Katie Hollenbach Derr, Director of Operations
Kevin Corcoran, Charter Choices
Patricia Hennessey, Attorney

4. Approval of Minutes

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

5. 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@deeproootscs.org or submit an inquiry at <https://deeproootscs.org/contact-us/.g>. Each person will be given three (3) minutes to

Speak.

6. Updates and Reports

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

- Discussion of vacant positions & talent recruitment efforts
- Discussion of charter renewal process: site visit, mission element artifacts, organizational compliance & resubmissions, building improvements & cleanup, coaching plans, special education
- Discussion of enrollment: 330 target for 2023-2024 SY
- Discussion of Special Education matters

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

- DRCS is currently meeting all financial metrics
- Discussion of timeline for next year's budget

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

- Discussion of fundraising efforts and strategy for enrollment
- Discussion of engagement from local political officials & community resources
- Discussion of need for PTO

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

- None

7. Other Matters/New Business

a. Proposed 2023 - 2024 Calendar and Key Dates

- Approved

b. Update on property next to DRCS

c. Remaining Board Meetings

- March 7, 2023
- April 10, 2023 (in person)
- May 9, 2023
- June 13, 2023 (in person)

8. Adjournment

a. *Action.* To adjourn the meeting.

- Meeting adjourned 8:18p