



**PUBLIC MEETING
BOARD OF TRUSTEES
DEEP ROOTS CHARTER SCHOOL
3556 Frankford Avenue, Philadelphia, PA 19134
March 7, 2023 6:30 PM
Virtual Link Below**

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

1. **Call to Order** by Adonis Banegas/ Recitation of Mission Statement
 - Meeting called to order at 6:35pm
2. **Roll Call**
 - **In attendance:**
 - Adonis Banegas, Board Member
 - Val Joe, Board Member
 - Kim Griffith, Board Member
 - Soledad Alfaro, Board Member
 - Eric White, Board Member
 - Lucilla Perry, CEO/School Leader
 - Kevin Corcoran, Charter Choices
 - Katie Hollenbach Derr, Director of Operations
 - Patricia Hennessey, Attorney
3. **Approval of Minutes**
 - a. *Action.* To approve the minutes of February 7, 2023 as presented to the Board.
 - Motion to approve 2/7/23 board meeting minutes
4. **Public Comment**
 - b. 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.
 - No public comment
5. **Updates and Reports**
 - c. *Information.* School Report from Lucilla Perry, CEO.
 - Executive session regarding staffing opened at 6:40, closed at 6:47pm
 - Discussion of charter renewal process, Renewal Site Visit (RSV), organizational compliance

- d. *Information.* Finance Report, from Kevin Coracan, Charter Choices.
 - Discussion of financial standing and enrollment targets for 2023-2024
- e. *Information.* Governance Committee Report, from Eric White.
 - N/A
- f. *Information.* School Oversight Committee Report from Kim Griffith.
 - Discussion of evaluation and leadership training for CEO
 - Discussion of inspection team for oversight and to provide feedback for DRCS

6. Remaining Board Meetings

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

7. Adjournment

- g. *Action.* To adjourn the meeting.
 - Meeting adjourned at 7:30pm