



**PUBLIC MEETING
BOARD OF TRUSTEES
DEEP ROOTS CHARTER SCHOOL
3556 Frankford Avenue, Philadelphia, PA 19134
April 10, 2023 6:30 PM
In-Person**

- **Call to Order** by Gwen Bailey/Recitation of Mission Statement

Meeting called to order at 6:47pm

- **Roll Call**

In attendance:

Soledad Alfaro, Board Member

Val Joell, Board Member

Debi Durso, Board Member

Kim Griffith, Board Member

Gwen Bailey, Board Member

Lucilla Perry, CEO/School Leader

Katie Hollenbach Derr, Director of Operations

Kevin Corcoran, Charter Choices

Patricia Hennessey, Attorney

- **Approval of Minutes**
 - a. *Action.* To approve the minutes of March 7, 2023 as presented to the Board.
- **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.
- **Updates and Reports**
 - a. *Information.* School Report from Lucilla Perry, CEO.
 - b. *Information.* Finance Report, from Kevin Coracan, Charter Choices.
 - c. *Information.* Governance Committee Report, from Eric White.
 - d. *Information.* School Oversight Committee Report from Kim Griffith.
- **New Business**
 - a. 2023 -2024 staffing and budget
 - b. Proposed salary scale

The Hallway Consulting Group presented a proposed salary scale for 2023-2024.

Motion to approve salary scale by Gwen Bailey and unanimous approval by board members.

- **Remaining Board Meetings**
 - i. April 10, 2023 (in person)
 - ii. May 9, 2023
 - iii. June 13, 2023 (in person)
- **Adjournment**
 - a. *Action.* To adjourn the meeting.

Meeting adjourned at 8:19pm.