



**PUBLIC MEETING  
BOARD OF TRUSTEES  
DEEP ROOTS CHARTER SCHOOL  
3556 Frankford Avenue, Philadelphia, PA 19134  
May 9, 2023 6:30 PM  
Virtual Meeting**

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

**Meeting ID: 718 669 8028  
Passcode: 207583**

- **Call to Order** / Recitation of Mission Statement

Meeting called to order at 6:35 by Gwen Bailey

- **Roll Call**

**In Attendance:**

Soledad Alfaro, Board Member  
Val Joell, Board Member  
Kim Griffith, Board Member  
Eric White, Board Member  
Gwen Bailey, Board Member  
Lucilla Perry, CEO/School Leader  
Katie Derr, Director of Operations  
Kevin Corcoran, Charter Choices  
Christopher Barrett, Attorney

- **Approval of Minutes**
  - a. *Action.* To approve the minutes of April 10, 2023 as presented to the Board.

Motion by Kim Griffith, seconded by Val Joell

- **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](mailto:info@deeproootscs.org) or submit an inquiry at <https://deeproootscs.org/contact-us/.g>. Each person will be given three (3) minutes to speak.
- **New Business**
  - a. Title IX Policy

Executive session 6:45 regarding Title IX

Debi Durso - motion to Adopt Greenwoods Charter Title IX policy for DRCS and authorize CEO/Council to update the policy

Motion seconded by Val Joell - Unanimous approval

Note: Lucilla Perry will work with council to ensure all legal policies are in place for the school

- **Updates and Reports**

- a. *Information.* School Report from Lucilla Perry, CEO.
  - i. Charter Renewal (ACE-R) report
  - ii. Staffing changes
- b. *Information.* Finance Report, from Kevin Coracan, Charter Choices.

Lucilla and Debi will connect about ESSER budgets. Finance committee meeting to occur before next month's board meeting.

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

Katie will schedule a meeting with finance committee to discuss grant writing and development.

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

Kim will provide a form to fill out for CEO evaluation and synthesize information before the next board meeting

- **Remaining Board Meetings**

- i. June 13, 2023 (in person)

- **Adjournment**

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

Motion to adjourn by Val Joell. Second by Debi Durso. Unanimous - meeting adjourned at 8:07pm.