



**PUBLIC MEETING  
BOARD OF TRUSTEES  
DEEP ROOTS CHARTER SCHOOL  
3556 Frankford Avenue, Philadelphia, PA 19134  
June 13, 2023 6:30 PM  
In-Person**

- **Call to Order at 6:37pm** by Gwen Bailey/ Recitation of Mission Statement
- **Roll Call**

**In attendance:**

**Gwen Bailey, Board Member**  
**Soledad Alfaro, Board Member**  
**Val Joell, Board Member**  
**Eric White, Board Member**  
**Kim Griffith, Board Member**

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

- **Approval of Minutes**
  - a. *Action.* To approve the minutes of May 9, 2023 as presented to the Board.

Motion to approve the minutes from May board meeting by Eric White. Seconded by Kim Griffith. Unanimous vote.

- **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.
- **Updates and Reports**
  - a. *Information.* School Report from Lucilla Perry, CEO.
    - i. Charter Renewal (ACE-R) report
    - ii. Staffing
    - iii. EOY Events
  - b. *Information.* Finance Report, from Kevin Coracan, Charter Choices.

Motion to approve the budget by Gwen Bailey. Unanimous vote.

Motion to approve the lease reimbursement form by Gwen Bailey. Unanimous vote.

- i. 2023 - 2024 Budget
- c. *Information.* Governance Committee Report, from Eric White.
  - i. Enrollment Numbers
  - ii. ESSER decision

PTA, Community events and engagement. Empowering families and help organize. Timeline on outreach to elected officials.

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

- **New Business**

- a. Board Committee positions
- b. Vote - Approval to submit rental reimbursement forms
- c. Proposed 2023 - 2024 Board Meetings
  - i. September 6, 2023 (in person)
  - ii. October 10, 2023 (virtual meeting)
  - iii. November 14, 2023 (in person)
  - iv. December 12, 2023 (virtual meeting)
  - v. January 9, 2024 (in person meeting)
  - vi. February 13, 2024 (virtual meeting)
  - vii. March 12, 2024 (in person meeting)
  - viii. April 9, 2024 (virtual meeting)
  - ix. May 14, 2024 (in person meeting)
  - x. June 11, 2024 (virtual meeting)

Board members must be present at 8/10 meetings.

- **Adjournment**

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

Motion to adjourn 7:53 by Eric White; seconded by Val Joell. Unanimous vote.