

**YouthBuild Philadelphia Charter School  
Special Board of Trustees Meeting**

**April 28th, 2022**

**2:00 -2:30 pm**

**Via Zoom**

**Minutes**

**Present:** Melanie McCottry, Erin Horvat, Alicia Smith, Scott Lillis, Zachary Vinguealt, Sai Yerrapathruni, Keith Anderson, Jared Farbman

**Absent:** David Thomas, Carniesha Kwashie, Kiley Smith Kelly, Darrell Davis, Charles Esser

**Staff:** Jenna Dougherty

**Business Items & Approvals**

- **Motion** by Scott Lillis to approve **nomination of Charles Esser as Board Secretary** effective immediately for the remainder of FY 22. Second by Erin Horvat, motion unanimously approved
- **Motion** by S. Yerrapathruni to approve **YouthBuild FY21 Form 990**. Second by K. Anderson, motion unanimously approved
- **Motion** by S. Lilli to approve of **22 -23 YBPCS School Calendar**. Second by K. Anderson, motion unanimously approved.
- **Motion** by S. Lillis to approve **22 -23 Board Meeting Calendar**. Second by E. Horvat, motion unanimously approved.

**Meeting adjourned at 2:23**