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 reminder 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