

**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