

**YouthBuild Philadelphia Charter School
Board of Trustees Meeting
June 29, 2022
8:30 - 9:00 AM
Virtual via Zoom**

Present: Kiley Smith Kelly, Scott Lillis, Erin Mcnamara Horvat, Melanie McCottry, Chuck Esser, Jared Farbman, and Carniesha Kwashie

Absent: Alicia Smith, Zachary Vigneault, Darrell Davis, Sai Yerrapathruni

Staff: Allison Predjulek, Adesanya Karade, Jenna Dougherty, Scott Emerick

Meeting Minutes

Finance Committee Updates and Approvals - S. Lillis

- FY23 Budget provided to Board via email for review prior to meeting
 - The budget was presented highlighting any changes or differences in FY23 versus FY22.
 - Total revenue estimate is based on student enrollment and includes a likely, best and worst case scenario
 - Budget was reviewed and approved by the Finance Committee of the Board
- **Motion** by Chuck Esser for approval of the **YouthBuild Philadelphia FY23 budget**. Second by Jared Farbman, **motion unanimously approved.**

Meeting adjourned at 8:55am.