

**YouthBuild Philadelphia Charter School  
Board of Trustees Meeting Agenda  
December 16, 2022 via Zoom  
9:00 – 11:00 am**

[Join meeting via Zoom link here](#)

<p><b>Mission Statement</b></p> <p>YouthBuild Philadelphia Charter School's mission is to empower young adults (18-20 year-olds) to develop skills and connect to opportunities by fostering an environment of love, support, and respect for their whole person. Students graduate high school and successfully transition to college and career as critically conscious leaders, committed to positive change for themselves and their communities.</p>	<p><b>Impact Statement</b></p> <p>Young people in Philadelphia who were previously disconnected from school and work will build skills and access resources and opportunities to achieve economic stability and personal development, and become critically conscious leaders within their community</p>
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- 1. Welcome and Business Item Approvals (9:00-9:10 am) (M.McCottry)**
  - a. October Board Meeting Minutes
  - b. Special Education Policies for PDE audit and review
    - i. Child Find Policy, Confidentiality of Student Information, IEE Policy, and Positive Behavior Support Policy and Procedures
  - c. Friends of YouthBuild bylaw amendment
    - i. Change is highlighted in document provided
  - d. Welcome Megan Gundogdu the new Senior Director of HR
    - i. HR updates and Employee Policy update- approval
  
- 2. Strategic Plan Updates (9:10-9:25 am) (S. Emerick and L. Dunn)**
  - a. Strategic Plan Pillars & Goals
  - b. Next Steps Toward Implementation
  - c. Board Engagement
  
- 3. School Programming and Program Committee Updates (9:25-9:40 am) (L. Dunn)**
  - a. Student Updates
  - b. Programming Updates

- 4. New Building Updates** (9:40-10:10 am) (S. Emerick, A. Predjulek, Facilities Committee, AOS, & Aegis)
- a. Financing Model Updates
    - i. Cap Campaign Updates
  - b. Building Construction Updates
  - c. Next Steps and Approval Vote on Moving Forward and Signatory Authority on Term Sheets
- 5. Governance Committee Updates** (10:10-10:20 am) (M.McCottry)
- a. Pipeline Priorities
  - b. Addition of New YB Board Members in February Meeting
  - c. Nominations for Friends of YB Board Members
- 6. Development Committee Updates** (10:20-10:30 am)
- a. Work Progress Highlights Via Written Report -- Attached
- 7. Finance Committee Updates** (10:30-10:45 am) (S. Lillis)
- a. Committee meeting minutes
  - b. FY22 Audited Financial Statements
  - c. October 2022 Statements
- 8. Executive Session** (10:45-11:00 am) (M.McCottry)