

**YouthBuild Philadelphia Charter School
Board of Trustees Meeting Agenda
February 24, 2023 via Zoom
9:00 - 11:00 AM**

[Join Via Zoom Link](#)

Meeting ID: 861 3003 5512

Passcode: 8XDfEw

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 861 3003 5512

Passcode: 507123

Mission Statement

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.

Impact Statement

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

Business Items

9:00 - 9:15

- a. Approval of December 2022 Minutes
- b. FY23 Budget Modification and 990 Form
- c. Distribution of Statement of Financial Interest (SOFI) forms
- d. Approval of Friends By-Laws Amendment

New Board Member Election and Oath of Office

9:15-9:25

- a. Welcome and Introductions
- b. Vote and Oath of Office

Strategic Planning Updates

9:25-9:40

- a. Process Update
- b. Sharing Plan Updates
- c. Clarifying Questions & Conversation

2309 Building Update and Capital Campaign Update (S. Lillis & K. Smith Kelly)

9:40-10:05

- a. Financing Model
- b. Cap Campaign Updates
- c. Construction Updates
- d. Board Vote on Financing Approach

Priority School Updates

10:05 -10:30

- a. Success with Students & Related Outcomes
- b. Staff Development

Committee Reports

10:30-10:45

- a. **Human Resources Update**
 - i. HR Written Report
- b. **Program Committee**
 - i. Deck Discussed in Previous School Update Session
- b. **Finance Committee** (S. Lillis)
 - i. Budget Modification Discussed in Opening
 - ii. Building Finance Actions Previously Taken
- c. **Development Committee** (M.Akuamoah-Boateng)
 - i. Committee Report
 - ii. Annual Event Plans for May
- d. **Governance Committee** (C. Esser)
 - i. Board Retreat Plan
 - ii. SOFI form reminder (e-mail completed copy to Jenna)
 - iii. Pipeline Update
 - iv. Board Assessment

Executive Session

10:45-11:00