

**YouthBuild Philadelphia Charter School 1231 N Broad St, Philadelphia PA, 19122 Board of Trustees Meeting**  
**April 16, 2024 | Sky Room**  
**9:00 - 9:15 AM**

**Minutes**

**Present:** Kiley Smith Kelly (Chair), Charles Esser (Secretary), Whitney A. E. Arjun, Jon Smollen, Alvin McLaughlin, Melanie McCottry, Maxwell Akuahmoah-Boateng, Catie Wolfgang

**Absent:** Carneisha Kwashie (Vice Chair), Erin McNamara Horvat, Zachary Vigneault, Scott Lillis (Treasurer), Jared Farbman, Darrell Davis, Alicia Smith,

**Staff:** Le'Yondo Dunn, Kazmir Davis, Adesanya Karade, Taylor Uyehara, Kianna Cooper

**Guest:** Ashley Pollard

**Welcome, Opening Remarks, and Business Items ( Kiley Smith Kelly and Le'Yondo Dunn):**

- Motion by M. McCottry to approve February Board Meeting Minutes. Second by J. Smollen, motion unanimously approved
- Motion by C. Esser to approve updates to Finance Policy. Second by M. McCottry, motion unanimously approved.
- Motion by C. Wolfgang to approve Ashley Pollard as a new Board Member, starting on April 16th, 2024. Second by C. Esser, motion unanimously approved.
- A. Pollard affirms Board Member Oath of Office with right hand raised.

**End - Adjourn Board Meeting (Kiley Smith Kelly):**

- Motion by M. Akuahmoah Boateng **to adjourn Board Meeting**. Second by W. Arjun, motion unanimously **approved**.