

YouthBuild Philadelphia Charter School
2309 N Broad St, Philadelphia PA, 19122
Board of Trustees Meeting
June 14, 2024 | 3:45 - 4:30 PM

Minutes

Present: Kiley Smith Kelly (*Chair*), Carneisha Kwashie (*Vice Chair*), Charles Esser (*Secretary*), Scott Lillis (*Treasurer*), Whitney A. E. Arjun, Jon Smollen, Alvin McLaughlin, Catie Wolfgang, Darrell Davis, Alicia Smith, Jared Farbman

Absent: Maxwell Akuahmoah-Boateng, Zachary Vigneault, Ashley Pollard

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

Welcome and Business Items (Kiley Smith Kelly and Le'Yondo Dunn):

- Motion by C. Esser **to approve April Board Meeting minutes.** Second by S. Lillis, motion unanimously **approved.**
- Motion by W. Arjun **to approve the 24-25 School Calendar.** Second by J. Farbman, motion unanimously **approved.**
- L. Dunn notes the August Board meeting will take place via Zoom.
- Motion by J. Smollen **to approve the 24-25 Board Meeting Calendar.** Second by S. Lillis, motion unanimously **approved.**
- Motion by J. Smollen **to approve 3-year CSI plan.** Second by W. Arjun, motion unanimously **approved.**
- Board reviews student and staff handbook changes at a high level. L. Dunn notes that a formal vote will take place at the August board meeting for approval.
- K. Smith Kelly asks about loss of paid time off due to changes in policy - no loss of time will occur.
- Motion by J. Smollen **to approve the FY25 Budget.** Second by A. McLaughlin, motion unanimously **approved.**
- S. Lillis notes that the Finance Committee approved the budget as well as the last committee meeting.
- C. Esser asks whether the cafe was closed. L. Dunn notes that it was closed, increasing the budget annually.

School Updates (Le'Yondo Dunn):

- L. Dunn notes that enrollment for next school year is trending up. Staff will be virtual over the summer due to the transition into the new building. Graduation will be coming up on June 28th and will be located at Temple Performing Arts.
- L. Dunn notes that longtime YB partners, DMi, created new signage and branding for YB.

Board Governance (Kiley Smith Kelly):

- Motion by C. Esser **to extend terms of service by one (1) year for: C. Wolfgang, A. McLaughlin, J. Smollen, and A. Pollard.** Second by D. Davis, motion unanimously **approved.**
- Board members up for re-election abstained from vote.
- Motion by J. Farbman **to extend terms of service by two (2) years for Z. Vigneault, three (3) years for C. Kwashie, and three (3) years for W. Arjun.** Second by C. Esser, motion unanimously **approved.**
- Board members up for re-election abstained from vote.
- Motion by C. Esser for a supermajority vote to extend terms of service by three (3) years for J. Farbman and one (1) year for S. Lillis. Second by W. Arjun, motion unanimously approved.
- Board members up for re-election abstained from vote.
- Board members whose terms of service were extended reaffirm the board oath of office with their right hands raised.

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

- Motion by A. Smith **to adjourn public board meeting.** Second by J. Farbman, motion unanimously **approved.**

Public board meeting adjourned and was followed by a closed executive session.