

YouthBuild Philadelphia Charter School
2309 N Broad St, Philadelphia PA, 19122
Board of Trustees Meeting
February 28, 2025 | 9:00 - 11:00 AM | Board Room

Minutes

Present: Kiley Smith Kelly (Chair), Scott Lillis (Treasurer), Catie Wolfgang, Jared Farbman, Zachary Vigneault, Ina Lipman, Anthony Fullard, Ashley Pollard, Darrell Davis, Charles Esser, Whitney Arjun, Bob O' Donnell

Absent: Alvin McLaughlin, Maxwell Akuahmoah-Boateng, Alicia Smith, Carneisha Kwashie (Vice Chair), Jon Smollen

Staff: Le'Yondo Dunn, Kazmir Davis, Adesanya Karade, Taylor Uyehara, Allison Predjulek, Kianna Cooper, Jenifer Trachtman, Raenita Robinson, Megan Gundogdu

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

- K. Smith Kelly welcomes board members.
- L. Dunn introduces staff members, M. Gundogdu and R. Robinson, and attorney, B. O' Donnell.
- Motion by C. Esser **to approve December minutes**. Second by A. Fullard. Motion unanimously **approved**.
- L. Dunn **provides an overview of ICE policy**.
- Motion by C. Esser **to approve ICE policy**. Second by A. Fullard. Motion unanimously **approved**.
- Motion by J. Smollen **to approve J. Faberman as a signatory for the bank account**. Second by I. Lipman. motion unanimously **approved**.

CEO Update (Le'Yondo Dunn):

- L. Dunn announces **K. Cooper's transition from Executive Assistant**.
- L. Dunn provides an update about **restricting access for board documents**.
- T. Uyehara provides an **overview of organizational changes**.
 - **Introduction of a newly established Compliance Department**, which will be comprised of a Director of Compliance and two Compliance Coordinators
 - The Development Department remains in place, with its sole focus on fundraising efforts.
- L. Dunn provides a **comprehensive overview of the current political climate and its potential implications on funding**.
 - Review of recent **guidance from AmeriCorps** and an assessment of the **Leadership Team's current posture** in response to these developments.
 - A decision will be made as required by the certification process.

- B O'Donnell provides an **overview of the certification process from a legal standpoint.**
- **L. Dunn** highlights the need for a **resolution statement to clarify the YouthBuild's stance.**
- Motion by I. Lipman **to approve resolution.** Second by W. Arjun. Motion unanimously **approved.**

Committee Updates (A. Predjulek):

- A. Predjulek provides an **overview of Form 990 and FY 25 budget modification.**
- Motion by J. Farbman **to approve Form 990.** Second by J. Smollen. Motion unanimously **approved.**
- Motion by J. Farbman **to approve FY 25 budget modification.** Second by J. Smollen. Motion unanimously **approved.**
- Motion by A. Fullard **to approve RACP Bridge Loan.** Second by J. Farbman. Motion unanimously **approved.**

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

- Motion by A. Fullard **to adjourn the board meeting.** Second by J. Farbman. Motion unanimously **approved.**