

YouthBuild Philadelphia Charter School
30 S 15th St 4th Floor, Philadelphia, PA 19102
Board of Trustees Meeting
April 29, 2025 | 8:00 - 9:00 AM | The Hive at Spring Point

Minutes

Present: Kiley Smith Kelly (Chair), Carneisha Kwashie (Vice Chair), Jon Smollen, Scott Lillis (Treasurer), Catie Wolfgang, Jared Farbman, Zachary Vigneault, Ina Lipman, Anthony Fullard, Ashley Pollard, Charles Esser, Whitney Arjun, Maxwell Akuahmoah-Boateng, Davonti Haynes

Absent: Alvin McLaughlin, Alicia Smith, Darrell Davis

Staff: Le'Yondo Dunn, Kazmir Davis, Taylor Uyehara, Jenifer Trachtman, Megan Gundogdu, Brian Sullivan, Raenita Robinson

Welcome and Business Items (Kiley Smith Kelly):

- K. Smith Kelly welcomes board members.
- K. Smith Kelly announces Alicia Smith's departure from the board due to relocation.
- Motion by C. Esser **to approve February board meeting minutes**. Second by J. Faberman. Motion unanimously **approved**.
- Motion by S. Lillis **to approve the flexible instruction plan**. Second by M. Akuahmoah-Boateng. Motion unanimously **approved**.
- Motion by A. Pollard **to approve the 24-25 SY calendar**. Second by C. Esser. Motion unanimously **approved**.
- Motion by M. Akuahmoah-Boateng **to approve the 24-25 Board Meeting calendar**. Second by I. Lipman. Motion unanimously **approved**.
- Motion by I. Lipman **to approve the Gift Policy**. Second by M. Akuahmoah-Boateng. Motion unanimously **approved**.

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

- Motion by C. Kwashie **to adjourn the board meeting**. Second by M. Akuahmoah-Boateng. Motion unanimously **approved**.