

YouthBuild Philadelphia Charter School
2309 N Broad St, Philadelphia PA, 19122
Board of Trustees Meeting
June 13, 2025 | 9:00 - 11:00 AM | Board Room

Minutes

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

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

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

Welcome and Business Items (Kiley Smith Kelly and T. Uyehara):

- K. Smith Kelly welcomes board members.
- Motion by A. Fullard **to approve April minutes**. Second by J. Faberman. Motion unanimously **approved**.
- T. Uyehara introduces **AI Policy**. Motion by J. Faberman **to approve AI Policy**. Second by A. Fullard Motion. unanimously **approved**.
- T. Uyehara introduces the following items:
 - YouthBuild Bullying Policy 25-26
 - Enrollment Policy 25-26
 - Student Health Services Policy 25-26
 - EL Policy 25-26
 - Child Find Policy
 - Student Handbook 25-26
- Motion by I. Lipman **to approve YouthBuild Bullying Policy 25-26, Enrollment Policy 25-26, Student Health Services Policy 25-26, EL Policy 25-26, Child Find Policy, and the Student Handbook 25-26**. Second by A. Fullard. Motion unanimously **approved**.
- T. Uyehara discusses the PDE required School Safety and School Coordinator Report. No approval needed.

Board Term Approvals (Le'Yondo Dunn):

- L. Dunn introduces **two year board term approvals for the following board members:**
 - Darrell Davis
 - Alvin McLaughlin
 - Jon Smollen
 - Ashley Pollard
 - Ina Lipman

- The above board members recited the Oath of Office. Motion by C. Esser **to approve two year board terms**. Second by J. Faberman. Motion unanimously **approved**.
- L. Dunn introduces **three year board term approvals for the following board members**:
 - Charles Esser
 - Maxwell Akuamoah-Boateng
 - Whitney Arjun
 - Catie Wolfgang
 - Anthony Fullard
- The above board members recited the Oath of Office. Motion by I. Lipman **to approve three year board terms**. Second by J. Faberman. Motion unanimously **approved**.

Committee Updates (A. Karade):

- A. Karade provides an **overview of FY 25-26 Budget**.
- Motion by A. Fullard **to approve FY 25-26 Budget**. Second by J. Faberman. 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**.