

**YouthBuild Philadelphia Charter School
Board of Trustees Meeting
Virtual Meeting via Zoom
June 26th, 2020
2:00-3:15 pm**

MINUTES

Present: Melanie McCottry, Chuck Esser, Samuel Olshin, Jim Mergiotti, Jim Multari, Kiley Smith Kelly, Timothy Daniel, Khalilah Lawson, Nicole Connell, Keith Anderson, Graham Brent, David Thomas.

Absent: Jared Farbman, Tiffanie Talley-Baines, Scott Lillis, Martin Brigham, Erin McNamara Horvat, Darroll Davis, Sai Yerrapathruni

Staff: Scott Emerick, Meredith Molloy, Dannyelle Austin, Jenna Dougherty (Board Votes only)

Board Interview with Charter School Office

- Board members and Charter School Office only 2:00 -3:00pm

Board Votes

- **Motion** by Kiley Smith Kelly to re-elect Nicole Connell, Darroll Davis, and Sam Olshin for two year terms. Second by Chuck Esser, the motion **unanimously approved**
- **Motion** by Chuck Esser to re-elect Jared Farbman, Erin Horvat, and Scott Lillis for three year terms. Second by Khalilah Lawson, the motion **unanimously approved.**
- **Motion** by Graham to confirm Board of Trustees Executive Committee positions as follows:
 - Melanie McCottry as Board Chair
 - Marty Brigham as Vice chair
 - Jim Mergoni as Treasurer
 - Nicole Connell as SecretarySecond by Kiley Smith Kelley, **unanimously approved.**
- **Motion** by Khalilah Lawson to **approve Minutes from April 17th, 2020** meeting. Second by Jim Mergoni, motion **unanimously approved.**

Board Updates from Scott

- Plan to share Re-Opening Strategy with Board week of July 6th for review before sharing with CSO office and Department of Education