

**YouthBuild Philadelphia Charter School  
Board of Trustees Meeting  
October 15, 2021  
9:00 - 11:00 AM**

For those joining remotely, please use the following:

[Join Via Zoom Link](#)

**Meeting ID:** 861 3003 5512

**Passcode:** 8XDfEw

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID:** 861 3003 5512

**Passcode:** 507123

**Mission Statement**

YouthBuild Philadelphia Charter School's mission is to empower young adults (18-20 year-olds) to develop skills and connect to opportunities by fostering an environment of love, support, and respect for their whole person. Students graduate high school and successfully transition to college and career as critically conscious leaders, committed to positive change for themselves and their communities.

**Impact Statement**

Young people in Philadelphia who were previously disconnected from school and work will build skills and access resources and opportunities to achieve economic stability and personal development, and become critically conscious leaders within their community

**Welcome and Student Leader Conversations (15 minutes)**

- a) Student Leaders & Board Leaders in Small Group Conversation
- b) Student Introductions, Why YouthBuild, Which Track, Goals for Life After YouthBuild

**Business Item Approvals (5 minutes)**

- a) Approval of August 2021 Minutes
- b) IT Policies for approval (A. Karade and K. Anderson)
  - i) Acceptable Use Policy
  - ii) Email Policy
  - iii) Internet Use Policy
  - iv) Password Construction Guidelines
  - v) Remote Access Policy

**Executive Committee Report (15 minutes - M. McCottry)**

- a) Staff Transition Updates and Executive Committee Actions

**Programming Updates (20 minutes - D. Austin)**

- a) Class of 2022
- b) Enrollment & 2nd Cohort
- c) Retention & Attendance

**Health & Safety Updates (15 minutes - M. Molloy)**

- a. Tracking Positive Cases
- b. Increasing Testing
- c. Promoting Vaccine
- d. Updating School Nurse Role

**Finance Updates (5 minutes - S. Lillis and A. Predjulek and A. Karade)**

- a. Financial Statements

**2309 North Broad Update (25 minutes - S. Lillis)**

- a. Financial Projections for Building
- b. Capital Campaign Update (K. Smith Kelly)
- c. Debt Analysis
- d. Recommendation from Finance Committee on Closing
- e. Board Vote for Purchase and Closing on 2309 North Broad

**Q&A Regarding Written Committee Updates (15 minutes - Committee Chairs)**

- a. Governance Committee (G. Brent)
- b. HR Committee (A. Smith)
- c. Development Committee (S.Yerrapathruni)

**Closing Appreciations and Next Steps (5 minutes - M. McCottry)**