

**YouthBuild Philadelphia Charter School**  
**2309 N Broad St, Philadelphia PA, 19122**  
**Board of Trustees Meeting**  
**August 1, 2025 | 9:00 - 11:00 AM | Virtual**

**Minutes**

**Present:** Kiley Smith Kelly (Chair), Carneisha Kwashie (Vice Chair), Jared Farbman (Treasurer), Ina Lipman, Anthony Fullard, Darrell Davis, Charles Esser, Whitney Arjun, Ashley Pollard, Maxwell Akuahmoah-Boateng, Jon Smollen

**Absent:** Catie Wolfgang, Zachary Vigneault, Alvin McLaughlin, Scott Lillis

**Staff:** Le'Yondo Dunn, Kazmir Davis, Adesanya Karade, Taylor Uyehara, Preference Butler, Raenita Robinson, Megan Gundogdu

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

- K. Smith Kelly and L. Dunn welcomes board members.
- K. Smith Kelly mentions the recent departures of Alicia Smith and Alvin McLaughlin from the board.
- K. Smith Kelly announces she is stepping down as board chair after her 13 years of service.
- K. Smith Kelly discusses recruitment of new board members and highlights the importance of diverse candidates.
- K. Smith Kelly and L. Dunn discuss the need for succession planning for board leadership roles.
- Motion by A. Pollard **to approve June minutes**. Second by J. Faberman. Motion unanimously **approved**.
- Motion by J. Smollen **to approve the Employee Handbook 25-26**. Second by A. Fullard. Motion unanimously **approved**.
- Motion by J. Faberman **to approve the Finance Policy**. Second by J. Smollen. Motion unanimously **approved**.
- Motion by J. Faberman **to approve W. Arjun as the Board Vice Chair**. Second by J. Smollen. Motion unanimously **approved**.

**CEO Updates (Le'Yondo Dunn):**

- L. Dunn discusses the loss of AmeriCorps funding and the release of frozen education funds.
- L. Dunn mentions the potential impact of Supreme Court decisions on education policies.
- L. Dunn outlines important upcoming dates, including staff training and the start of the new school year.
- K. Davis highlights the school leadership team's plans for the new school year – reflection on their values and defining success.

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

- Motion by W. Arjun **to adjourn meeting**. Second by J. Faberman. Motion unanimously **approved**.

