



**YouthBuild Public Charter School  
Board of Trustees Meeting  
April 22, 2021  
Minutes**

**Trustees Present:** Suraj Patel, Noel Bravo, Liz Grant, Andrew Patricio, Mark Jordan, Mary Blatch

**YBPCS and TenSquare staff Present:** Claire Libert, Janalee Jordan-Meldrum

Ms. Grant, Board Chair, called the meeting to order at 5:37 pm.

**Action: Upon motion and second, the Board unanimously approved the Agenda as posted.**

**Action: Upon motion and second, the Board approved the February 18, 2021 minutes.**

**For: Mr. Patel, Mr. Bravo, Ms. Grant, Mr. Patricio, Ms. Blatch**

**Abstained: Mr. Jordan**

### **Leadership Update**

Ms. Libert presented an update on the school's state of affairs including a summary of a meeting with Dr. Michelle J. Walker-Davis, the new executive director of the D.C. Public Charter School Board (PCSB). The Board congratulated Ms. Libert on her presentation during the meeting. Ms. Libert also provided updates on enrollment, progress on the CASAS assessments, challenges in maintaining student attendance and planning for SY21-22.

Ms. Jordan-Meldrum provided an update on the PCSB's approach to the Performance Management Framework (PMF) for the 2021-2022 school year.

Board of Trustee member Giselle Jones joined the meeting at 5:50 pm.

### **Board Committee Updates**

#### School Performance Committee

Mr. Patricio reported that the committee has been preparing for strategic planning. Mr. Patricio has prepared a survey for the board to gather board members' views of the focus of the strategic planning as well as the logistics of strategic planning meetings.

#### Finance Committee

Mr. Patel reported that PCSB had pushed back the budget timeline. The Mayor has proposed a 3.6 percent increase in per pupil spending. Given the extended timeline and the more generous budget proposal, the Finance Committee is going to reconsider the budget and will report back at the June meeting.

#### Governance Committee

Ms. Blatch presented a conflicts of interest policy for adoption by the Board.

**Action: Upon motion and second, the Board unanimously approved the Conflicts of Interest Policy as presented.**

Ms. Grant asked whether there was any further business to discuss. There being none, the meeting was adjourned.

**Action: Upon motion and second, the Board adjourned the meeting at 6:48pm.**