



**YouthBuild Public Charter School  
Board of Trustees Meeting  
April 21, 2022**

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

**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 unanimously approved the December 16, 2021 minutes.**

**Leadership Update**

Ms. Libert presented the leadership update, focusing on how the school will attempt to offer a hybrid in-person and remote model in the upcoming school year, due to the desire of some of the student population to receive virtual instruction.

**Trustee Andrew Patricio joined the meeting at 5:49pm.**

Ms. Jordan-Meldrum provided an update on the school's preparation for its accreditation review and an update on the revision of the Public Charter School Board's (PCSB) Performance Measurement Framework (PMF).

**Board Committee Updates**

**School Performance Committee**

Mr. Patricio reported on the April meeting of the school performance committee. The committee reviewed staffing, accreditation, and policy updates and had a presentation from Kate Salasky, the transitions coordinator.

**Finance Committee**

The Finance Committee met in March and April. Mr. Patel noted that the school is currently projecting to end the year with \$1.75M dollars in cash, which is \$186K above the budget's projection.

**Governance Committee**

Ms. Blatch reported on the Governance Committee's March meeting, where the committee reviewed and approved language to amend the school bylaws to adjust the terms of the board of trustee members so that members' terms would be staggered in three-year terms. The Committee recommended that the board approve the bylaw amendment as presented in the meeting materials.

**Action: Upon motion and second, the Board unanimously approved the bylaw amendment as presented.**

Ms. Blatch also presented the Committee's plan regarding recruitment and onboarding of new board members and a draft trustee agreement for the board to review and vote on at the next meeting.

There being no further business, Ms. Grant moved to adjourn the meeting, which was unanimously approved by the board.

**The meeting was adjourned at 7:06pm.**