

**YouthBuild Philadelphia Charter School
Board of Trustees Meeting Agenda
December 10, 2021
9:00 – 11:00 am**

Strongly Requested and Recommended To Be in Person if Possible. Zoom link available upon request.

- 1. Welcome & Business Item Approvals (9:00-9:05 am) (M.McCottry)**
 - a. October Board Meeting Minutes - attached
 - b. 6/30 Financial Statements- attached as needed (S. Lillis)

- 2. Networking Small Group Time with Students, Board, and Staff Time (9:05-9:30 am)**
 - a. Reflection on What Brought You Into YB?
 - b. Attendance: What Makes You Come to YB; How Can We Get More Students to Come?
 - c. What Does Leadership at YB Look Like? For Students, Alum, Staff and Board? Start with Board Members

- 4. Strategic Plan Updates (9:30-9:45 am)**
 - a. Vision and Goals for Strategic Plan
 - b. Update on Process
 - a. Next Steps and Board Engagement

- 5. School Programming Update and Program Committee Updates (9:45-9:55 am)**
 - a. Work Progress Highlights Via Written Report -- Attached
 - b. Current Status of Committee - Leadership and Membership
 - c. Next Steps for Engagement and Success

- 7. Governance Committee Updates (9:55-10:05 am)**
 - a. Work Progress Highlights Via Written Report -- Attached
 - b. Current Status of Committee - Leadership and Membership
 - c. Next Steps for Engagement and Success

- 8. Development Committee Updates (10:05-10:15 am)**
 - a. Work Progress Highlights Via Written Report -- Attached
 - b. Current Status of Committee - Leadership and Membership
 - c. Next Steps for Engagement and Success

9. Facilities Committee Updates (10:15-10:25 am)

- a. Work Progress Highlights Via Written Report -- Attached
- b. Current Status of Committee - Leadership and Membership
- c. Next Steps for Engagement and Success

10. Finance Committee Updates (10:25-10:35 am)

- a. Work Progress Highlights Via Written Report -- Attached
- b. Current Status of Committee - Leadership and Membership
- c. Next Steps for Engagement and Success

11. HR Committee Updates (10:35-10:45 am)

- a. Work Progress Highlights via Written Report - attached
- b. Current Status of Committee - Leadership and Membership
- c. Next Steps for Engagement and Success

12. Executive Session (10:45-11:00 am)