

Youth Policy Institute Charter Schools (YPICS)

YPICS Board Finance Committee Meeting

Date and Time

Monday December 5, 2022 at 5:00 PM PST

Location

Join Zoom Meeting <https://exed.zoom.us/j/99121465446?pwd=SzFaay9Qd0NJOWZicldKYVZIYzh2dz09> Meeting ID: 991 2146 5446

Passcode: 796279

One tap mobile

[+16692192599,99121465446#](tel:+16692192599,99121465446) US (San Jose)

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Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 991 2146 5446

Find your local number: <https://exed.zoom.us/u/aeCimSo82s>

Join Zoom Meeting

<https://exed.zoom.us/j/93666726251?pwd=TGk3dW42dnRXQ1VwOWZ0cFJHTFFVUT09>

Meeting ID: 936 6672 6251

Passcode: 607831

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Michael Green	
C. Approve April 25, 2022 Board Finance Committee minutes	Approve Minutes	Michael Green	2 m
II. Finance			5:03 PM
A. October 2022 Financials	Discuss	Irina	10 m
B. 1st Interim Report	Discuss	Irina Castillo	10 m
C. FY21-22 Audit	Discuss	Irina Castillo	10 m
D. Monsenor Oscar Romero Charter School Pro Rate Share	Discuss	Yvette King-Berg	10 m
E. BCCS Lease with the JACC	Discuss	Ruben Duenas	5 m
F. Opening Certificate of Deposit with PWB	Discuss	Irina Castillo	10 m
G. 2023 Salary Exempt Compliance	Discuss	Ruben Duenas	5 m
III. Other Business			6:03 PM
A. Set date for Next Finance Committee Meeting	Discuss	Yvette King-Berg	2 m
IV. Closing Items			6:05 PM
A. Adjourn Meeting		Michael Green	