

**RESOLUTION OF THE BOARD OF DIRECTORS
YOUTH POLICY INSTITUTE CHARTER SCHOOLS
A California Public Benefit Corporation
Board Resolution #2020-02**

**Authorizing the Executive Director To Take Actions Necessary to Protect the
Health and Safety of Students and Staff**

WHEREAS, the CDC is responding to an outbreak of a respiratory disease caused by a novel (new) coronavirus that was first detected in China and which has now been detected in more than 100 locations internationally, including in the United States;

WHEREAS, the virus has been named “SARS-CoV-2” and the disease it causes has been named “coronavirus disease 2019” (abbreviated “COVID-19”);

WHEREAS, the virus that causes COVID-19 is infecting people and spreading easily from person-to-person with cases being detected in most countries worldwide and community spread is being detected in a growing number of countries;

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic, a global outbreak of the disease, by the World Health Organization (WHO);

WHEREAS, the complete clinical picture with regard to COVID-19 is not fully known and much uncertainty remains causing high levels of concern among our’ families and school communities;

WHEREAS, although no students, staff not family members have been reported to have contracted COVID-19, in an abundance of caution, the YPICA Board of Trustees authorizes the Executive Director to implement any decisions necessary to protect the health and safety of students and staff;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

On recommendation of the Executive Director and the Board of Trustees of the YPI Charter Schools authorizes the closure of the three YPICS schools (Bert Corona Charter School, Bert Corona Charter High School and Monsenor Oscar Romero Charter School) beginning on Monday, March 16, 2020 and continuing through Friday, April 3, 2020. From Monday, April 5 to Monday, April 13, 2020, all YPICS schools will observe the scheduled Spring Recess. On Tuesday, April 14, 2020, if conditions allow, and with guidance from the Center for Disease Control (CDC), the State and District, the schools will reopen for students.

The Board will be regularly updated during the closure period.

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IN WITNESS WHEREOF, the Board of Trustees has adopted the above resolution by the following vote at a regular Board meeting this 12th day of March, 2020.

AYES: 4

NOS: 0

ABSTENTIONS:0

Sandra Mendoza, Secretary

Date Executed: _____

By: _____