APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday December 9, 2019 at 6:00 PM

Location
YPICS Learning and Support Center - 10660 White Oak Avenue, Suite B101, Granada Hills, CA 91344

Meeting Call In Number: (605) 313-5086, Access# 1004153.

Trustees Present
C. Lopez, M. Green, M. Keipp, W. Njboke

Trustees Absent
D. Cho, S. Mendoza

Guests Present
R. Duenas, R. Quon, Y. Fuentes, Y. King-Berg, Y. Zubia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Dec 9, 2019 at 6:04 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E.

Approval of November 18, 2019 Board Meeting Minutes

M. Green made a motion to approve minutes from the Regular Board Meeting on 11-18-19 Regular Board Meeting on 11-18-19.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Communications

A. Presentations from the Public

There were no communications from the Public.

III. Items Scheduled For Information

A. Committee/ Council Reports

The reports were made available to the Board.

B. Board Committee Reports

The reports were made available to the Board.

C. Facilites Update

The report was made available to the Board.

D. Bert Corona Executive Administrator Report

The report was made available to the Board.

E. Monsenor Oscar Romero Executive Administrator Report

The report was made available to the Board.

F. Bert Corona Charter High School Executive Administrator Report

The report was made available to the Board.

G. Executive Director's Report

The report was made available to the Board.

H. US Department of Education Visit Update

Ms. King-Berg provided an update to the Board.

IV. Consent Agenda Items

A. Background

B.

Consent Items

C. Lopez made a motion to approve the consent agenda items.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Items Scheduled For Action

A. October 2019 YPICS Financials

M. Green made a motion to approve the YPICS October 2019 financials and check registers as submitted.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FY 18-19 YPICS Audit

C. Lopez made a motion to approve the FY 18-19 audit.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 1st Interim Report

M. Green made a motion to approve the 1st interim report.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CA Laws Effective January 1, 2020 Board Resolution

M. Green made a motion to approve Board Resolution 2019-8.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
Y. Zubia