APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday April 27, 2020 at 6:00 PM

Location
Zoom Meeting Conference Call

https://exed.zoom.us/j/96894869948
Meeting ID: 968 9486 9948
One tap mobile: +16692192599,,96894869948# US (San Jose)
+16699006833,,96894869948# US (San Jose)
Dial by your location: +1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose) Meeting ID: 968 9486 9948

Board Members calling in/ virtually joining from:
1200 W. 7th Street, Los Angeles, CA 90017; 405 Hilgard Avenue, Los Angeles, CA 90024; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335; 21201 W Oxnard St, Woodland Hills, CA 91367; 27201 Tourney Road, Suite 201, Valencia CA 91355

You may join the meeting via your computer and/or phone.

Trustees Present
C. Lopez (remote), D. Cho (remote), M. Green (remote), M. Keipp (remote), W. Njboke (remote)

Trustees Absent
S. Mendoza

Trustees who arrived after the meeting opened
D. Cho

Guests Present

I. Castillo (remote), L. Simonsen (remote), R. Duenas (remote), R. Quon (remote), Y. King-Berg (remote), Y. Zubia (remote)

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 Apr 27, 2020 at 6:05 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approval of March 30, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Regular Board Meeting on 03-30-20.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Keipp	Aye
W. Njboke	Aye
M. Green	Aye
S. Mendoza	Absent
D. Cho	Absent
C. Lopez	Aye

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. Items Scheduled For Information

A. Committee/ Council Reports

There were no committee/ council reports.

B.

Board Committee Reports

There were not board reports.

C. Bert Corona Executive Administrator Report

The report is available on Board on Track.

D. Monsenor Oscar Romero Executive Administrator Report

The report is available on Board on Track.

E. Bert Corona Charter High School Executive Administrator Report

The report is available on Board on Track.

F. Executive Director's Report

The report is available on Board of Track.

G. School Closure: YPICS Parent Notifications

The parent notifications are available in the board packet.

H. COVID-19 CASE: Community Notification

YPICS is saddened to say one of our middle schooler's father has passed due to COVID19. The school is currently collecting donations for the family along with donating $300 - $500 from the parent account.

I. Audit Update

The audit for the FY 18-19 has begun and departments are starting to pull documentation requested.

IV. Items Scheduled For Action

A. March 2020 YPICS Financials and February/March 2020 Check Registers

C. Lopez made a motion to approve the March 2020 YPICS financials along with the February/March 2020 check registers.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Green	Aye
W. Njboke	Aye
M. Keipp	Aye
C. Lopez	Aye

Roll Call

D. Cho	Absent
S. Mendoza	Absent

B. 18-19 Federal Form 990 and State Form 199

D. Cho arrived.
M. Green made a motion to approve the FY 18-19 federal form 990 and state form 199.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mendoza	Absent
D. Cho	Aye
W. Njboke	Aye
C. Lopez	Aye
M. Green	Aye
M. Keipp	Aye

C. YPICS Distance Learning Plan

C. Lopez made a motion to approve the proposed YPICS distance learning plan.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mendoza	Absent
W. Njboke	Aye
M. Green	Aye
D. Cho	Aye
C. Lopez	Aye
M. Keipp	Aye

D. Submission of Paycheck Protection Program

D. Cho made a motion to approve the application submitted for the Paycheck Protection Program.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Green	Aye
M. Keipp	Aye
C. Lopez	Aye
W. Njboke	Aye
S. Mendoza	Absent
D. Cho	Aye

E.

Consolidating Committees

C. Lopez made a motion to consolidate the federally regulated monitoring committees to the School Advisory Committee.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Cho	Aye
W. Njboke	Aye
M. Green	Aye
M. Keipp	Aye
S. Mendoza	Absent
C. Lopez	Aye

V. Closed Session

A. Conference with Legal Counsel - Existing litigation

The Board moved into Closed Session at 7:00pm.

B. Conference With Legal Counsel – Anticipated Litigation

VI. Open Session

A. Action Taken

The Board reconvened Open Session at 7:53pm.

1. Existing Litigation - The Board authorized YMC legal counsel to participate along side other charter schools in a counter proposal to the anticipated litigation in regards to the anticipated litigation for dispute resolution. Motioned by Michael Green, seconded by Walter NjBoke, all ayes.

2. Anticipated Litigation - The Board authorized Gordon Reed legal counsel to settle existing litigation up to the amount that the insurance company will pay. Motioned by Michael Green, seconded by Cesar Lopez, all ayes.

VII. 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 8:02 PM.

Respectfully Submitted,
Y. Zubia