APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

Date and Time
Tuesday May 26, 2020 at 6:00 PM

Location
Zoom Meeting
https://exed.zoom.us/j/92107715604
Meeting ID: 921 0771 5604
One tap mobile
+16692192599,,92107715604# US (San Jose)
+16699006833,,92107715604# US (San Jose)
Dial by your location
+1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose)
Meeting ID: 921 0771 5604

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

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

Trustees Absent
M. Green

Trustees who arrived after the meeting opened
S. Mendoza

Guests Present
I. Castillo (remote), L. Simonsen (remote), R. Bradford (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 Tuesday May 26, 2020 at 6:06 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approval of April 27, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Regular Board Meeting on 04-27-20.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval of May 11, 2020 Special Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Special Board Meeting on 05-11-20.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

No reports were presented.

B. Board Committee Reports

No reports were presented.

C. Facilites Update

No report was presented for facilities as the campuses have remained closed.

D. Bert Corona Executive Administrator Report

The report was made available to the Board via Board on Track.

E. Monsenor Oscar Romero Executive Administrator Report

The report was made available to the Board via Board on Track.

F. Bert Corona Charter High School Executive Administrator Report

The report was made available to the Board via Board on Track.

G. Executive Director's Report

The report was made available to the Board via Board on Track.

H. FY 2020-2021 Preliminary Budget

Irina Castillo gave an update on the preliminary budget.

IV. Consent Agenda Items

A. Background

B. Consent Items

C. Lopez made a motion to approve the consent agenda.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Njboke	Aye
M. Green	Absent
D. Cho	Aye

Roll Call

M. Keipp	Aye
C. Lopez	Aye
S. Mendoza	Absent

V. Items Scheduled For Action

A. Board Resolution 2020-05 Paycheck Protection Program SBA Loan

C. Lopez made a motion to approve Board Resolution 2020-05, the Paycheck Protection Program SBA loan.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Kaiser Permanente and BenExtend

C. Lopez made a motion to approve the Kaiser HMO high $20 plan and the BenExtend Low plan for the FY 20-21.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Ad Hoc Nominating Board Members Committee

C. Lopez made a motion to establish the Ah Hoc nominating committee.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

M. Keipp Aye

D. 2019-2020 LAUSD Annual Performance-Based Oversight Visit Reports

C. Lopez made a motion to file all three LAUSD oversight visit reports.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. YPICS April 2020 Financials

C. Lopez made a motion to approve the YPICS April 2020 financials and check registers as submitted.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. ExED Contract

S. Mendoza arrived.
S. Mendoza made a motion to approve the FY 20-21 ExED management contract.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. ExED CALPADS Contract

C. Lopez made a motion to approve the FY 20-21 ExED CALPADS contract.
S. Mendoza seconded the motion.
The board **VOTED** to approve the motion.

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

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 7:37 PM.

Respectfully Submitted,
Y. Zubia