

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **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

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

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#### **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)

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#### **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**

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

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

C. Lopez Aye

S. Mendoza Absent

M. Keipp Aye

**Roll Call**

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

**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**

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

**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**

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

**C. Ad Hoc Nominating Board Members Committee**

C. Lopez made a motion to establish the Ad Hoc nominating committee.

W. Njboke seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

D. Cho 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

W. Njboke Aye

D. Cho Aye

M. Keipp Aye

S. Mendoza Absent

C. Lopez 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**

C. Lopez Aye

S. Mendoza Absent

M. Green Absent

W. Njboke Aye

D. Cho Aye

M. Keipp 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**

M. Keipp Aye

M. Green Absent

C. Lopez Aye

D. Cho 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**

W. Njboke Aye

D. Cho Aye

S. Mendoza Aye

M. Green Absent

M. Keipp Aye

C. Lopez 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