APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday January 13, 2020 at 7:30 PM

Location
Conference Call - members calling in 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

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

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

Trustees Absent
None

Trustees who arrived after the meeting opened
S. Mendoza

Guests Present
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 Jan 13, 2020 at 7:30 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approve December 11, 2019 Minutes

M. Green made a motion to approve the minutes from Regular Board Meeting on 12-11-19.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no communication from the Public.

III. ACTION ITEMS

A. Think Together MOU

S. Mendoza arrived.
C. Lopez made a motion to approve the Think Together MOU.
S. Mendoza seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. CLOSED SESSION

A.

Matters to be discussed are those permitted by Government Code Section 54956

The Board moved into Closed Session at 7:47pm.

V. OPEN SESSION

A. Items Scheduled for Action

The Board reconvened Open Session at 8:20pm.

The Board voted in closed session to authorize Yvette King-Berg to work with legal counsel to try and resolve the issues with over allocation for the high school.

VI. Announcements

A. Closing Announcements

The next Board Meeting will be on February 10, 2020 at Monsenor Oscar Romero Charter School.

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 7:45 PM.

Respectfully Submitted,
Y. Zubia