

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### 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

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

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#### 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)

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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 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**

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

## **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**

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