

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Monday March 9, 2020 at 6:00 PM

#### **Location**

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

Board 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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#### **Trustees Present**

C. Lopez (remote), D. Cho (remote), M. Keipp (remote), S. Mendoza (remote)

#### **Trustees Absent**

M. Green, W. Njboke

#### **Guests Present**

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 Mar 9, 2020 at 6:13 PM.

### **C. Additions/Corrections to Agenda**

There were no additions or corrections to the agenda.

### **D. Approve February 10, 2020 Minutes**

C. Lopez made a motion to approve the minutes from Regular Board Meeting on 02-10-20.

S. Mendoza seconded the motion.

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

#### **Roll Call**

D. Cho        Aye

M. Keipp     Aye

S. Mendoza   Aye

W. Njboke    Absent

C. Lopez     Aye

M. Green     Absent

## **II. Communications**

### **A. Presentations from the Public**

There were no presentations from the Public.

## **III. CLOSED SESSION**

### **A. Matters to be discussed are those permitted by Government Code Section 54956**

The Board of Trustees moved into closed session at 6:15pm.

## **IV. OPEN SESSION**

### **A. Items Scheduled for Action**

The Board of Trustees reconvened open session at 6:40pm.

The Board of Trustees took action in closed session.

The Board of Trustees has given legal representation the authority to negotiate with the claimant.

## **V. 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 6:41 PM.

Respectfully Submitted,

Y. Zubia