APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

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)

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

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

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