APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Emergency Board Meeting

Date and Time
Thursday March 12, 2020 at 5:30 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

Trustees Present
D. Cho (remote), M. Green (remote), M. Keipp (remote), S. Mendoza (remote)

Trustees Absent
C. Lopez, W. Njboke

Guests Present
Y. King-Berg (remote), Y. Zubia

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 Thursday Mar 12, 2020 at 5:30 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. ACTION ITEMS

A. Board Resolution 2020-03 authorizing Executive Director to take necessary actions for health and safety of YPICS

M. Green made a motion to approve Board Resolution 2020-03.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. 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 6:00 PM.

Respectfully Submitted,
Y. Zubia