

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Emergency Board Meeting

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#### **Date and Time**

Thursday March 12, 2020 at 5:30 PM

#### **Location**

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

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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**

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

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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 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

S. Mendoza Aye

C. Lopez Absent

D. Cho Aye

M. Keipp Aye

M. Green Aye

W. Njboke Absent

## 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