

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Special Board Meeting

---

#### **Date and Time**

Friday July 17, 2020 at 6:00 PM

#### **Location**

Join Zoom Meeting

<https://bit.ly/specialboardmeeting>

Meeting ID: 748 5213 2392

Passcode: 425157

---

You may join the meeting via your computer.

<https://bit.ly/specialboardmeeting>

---

#### **Trustees Present**

C. Lopez (remote), D. Cho (remote), M. Green (remote), M. Keipp (remote), W. Njboke (remote)

#### **Trustees Absent**

S. Mendoza

#### **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 Friday Jul 17, 2020 at 6:07 PM.

#### **C.**

## Flag Salute

### D. 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.

### B. Modified Meeting Procedures During COVID-19 Pandemic

## III. Items Scheduled For Action

### A. Provisional Internship Permit for Nayeli Duenas

C. Lopez made a motion to approve the provisional internship permit for Nayeli Duenas.

D. Cho seconded the motion.

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

#### Roll Call

C. Lopez Aye

S. Mendoza Absent

M. Green Aye

W. Njboke Aye

M. Keipp Aye

D. Cho Aye

### B. Fall Reopening Using Distance Learning Instructional Model

C. Lopez made a motion to approve reopening for Fall 2020 using the distance learning instructional model.

M. Green seconded the motion.

Given the Governors guidance to schools and the LA County Public Health Officials guidance YPI Charter Schools will open with Distance Learning on August 12, 2020.

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

#### Roll Call

M. Green Aye

S. Mendoza Absent

W. Njboke Aye

C. Lopez Aye

M. Keipp Aye

D. Cho Aye

### C. Distance Learning Through End of First Semester

C. Lopez made a motion to approve distance learning through the end of the first semester.

M. Green seconded the motion.

YPICS will open with Distance Learning for the first semester (Fall 2020) from August 12, 2020 to December 18, 2020.

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

**Roll Call**

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

**D. Moving to Hybrid Model When Safe**

C. Lopez made a motion to approve moving YPI Charter Schools into a hybrid instructional model when safe to do so.

M. Green seconded the motion.

Within the fall 2020 semester, the board reserves the right to open YPI Charter Schools using the Board TaskForce approved hybrid learning model. This would require:

- Local health indicators permit school would open on a hybrid model
- Families and staff would be given one month prior notice to make the necessary adjustments to their living situations

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

**Roll Call**

S. Mendoza Absent  
M. Green Aye  
W. Njboke Aye  
M. Keipp Aye  
C. Lopez Aye  
D. Cho 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 6:19 PM.

Respectfully Submitted,  
Y. Zubia