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

S. Mendoza	Absent
C. Lopez	Aye
W. Njboke	Aye
M. Green	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

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