APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

Date and Time
Monday July 27, 2020 at 6:00 PM

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

Locations:
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), W. Njboke (remote)

Trustees Absent
C. Lopez, 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 Monday Jul 27, 2020 at 6:05 PM.

C.

Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approval of June 25, 2020 Board Meeting Minutes

M. Green made a motion to approve the minutes from Regular Board Meeting on 06-25-20.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approval of July 17, 2020 Special Board Meeting Minutes

M. Green made a motion to approve the minutes from Special Board Meeting on 07-17-20.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 Information

A. Senate Bill 98: Learning Continuity and Attendance Plan (Learning Continuity Plan) California Education Code 43509

From *State Superintendent of Public* Instruction *Tony Thurmond's, memorandum to the members of the State Board of Education, dated July 20, 2020.*

"On June 29, 2020, Governor Gavin Newsom signed Senate Bill (SB) 98 Education Finance: Education Omnibus Budget Trailer' Bill. SB 98 replaces the requirements for a 2020-2021 Local Control and Accountability Plan (LCAP) and Annual Update with a "Learning Continuity and Attendance Plan" (Leaning Continuity Plan). The bill requires the Learning Continuity Plan to include specified information about the instruction and support the local education agency (LEA) will provide to pupils in the 2020-2021 school year as a result of the uncertainty caused by COVID-19 and potential school closures. SB 98 supersedes the requirement to develop and adopt a Local Control and Accountability Plan by December' 15, 2020 established by Executive Order N-56-20."

IV. Announcements

A. Closing Announcements

Board Chair Keipp announced that the LA City's Summer Youth Job Development Program is still open and applications are still being accepted. YPICS scholars should be encouraged to apply. Funding for this program will extend beyond the previous December 31st deadline.

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 6:23 PM.

Respectfully Submitted,
Y. Zubia