APPROVED

# Youth Policy Institute Charter Schools (YPICS)

# Minutes

## Regular Board Meeting

**Date and Time**
Friday August 14, 2020 at 12:00 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), S. Mendoza (remote)

**Trustees Absent**
C. Lopez, W. Njboke

**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 Aug 14, 2020 at 12:04 PM.

**C.**

**Flag Salute**

### D. Additions/Corrections to Agenda

There were no corrections or additions to the agenda.

### E. Approval of July 27, 2020 Board Meeting Minutes

M. Green made a motion to approve the minutes from Board Meeting on 07-27-20.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| S. Mendoza | Aye |
| C. Lopez | Absent |
| D. Cho | Aye |
| W. Njboke | Absent |
| M. Green | 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 Action

### A. Think Together ASES and 21st Century Contracts

S. Mendoza made a motion to approve the Think Together ASES and 21st Century contracts.
M. Green seconded the motion.
Moving forward, the Board would like to see data on the after school programs available along with stakeholder surveys to capture the voice of all stakeholders.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Lopez | Absent |
| M. Keipp | Aye |
| W. Njboke | Absent |
| S. Mendoza | Aye |
| M. Green | 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 12:21 PM.

Respectfully Submitted,
Y. Zubia