APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday September 28, 2020 at 6:00 PM

Location
Join Zoom Meeting
https://exed.zoom.us/j/96518309654?pwd=RjV5aUpQbW81NmkyeG5VT3czNEpxQT09
Meeting ID: 965 1830 9654
Passcode: 617967
One tap mobile
+16692192599,,96518309654# US (San Jose)
+16699006833,,96518309654# US (San Jose)
Dial by your location
+1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose)
Meeting ID: 965 1830 9654
Find your local number: https://exed.zoom.us/u/acUwaekfyY

You may join the meeting via your computer and/or phone.

Trustees Present
C. Lopez (remote), D. Cho (remote), M. Keipp (remote), S. Mendoza (remote), W. Njboke (remote)

Trustees Absent
M. Green

Trustees who arrived after the meeting opened
M. Keipp

Guests Present

I. Castillo (remote), L. Simonsen (remote), R. Duenas (remote), R. Quon (remote), Y. King-Berg (remote), Y. Zubia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Lopez called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Sep 28, 2020 at 6:07 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of August 31, 2020 Board Meeting Minutes

W. Njboke made a motion to approve the minutes from Regular Board Meeting on 08-31-20.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approval of September 14, 2020 Board Meeting Minutes

W. Njboke made a motion to approve the minutes from YPICS Board Public Hearing: Local Continuity and Attendance Plans on 09-14-20.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Communications

A.

Presentations from the Public

There were no presentations from the Public.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. Public Hearing

A. Sufficiency of Instructional Materials

M. Keipp arrived.
The purpose of the hearing is to present information in support of the approval of Board Resolution 2020-7, which attests to the sufficiency of textbooks and instructional materials at YPI Charter Schools required by Education Code Section 60119. The yearly review and approval of such a resolution is required by all California public school governing boards.

IV. Items Scheduled For Information

A. Executive Director's Report

The Executive Director provided her report to the Board on the new and current legislation effecting YPICS.

V. Items Scheduled For Action

A. YPICS Learning Continuity and Attendance Plans

S. Mendoza made a motion to approve the YPICS Learning Continuity and Attendance Plans.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
C. Lopez	Aye
S. Mendoza	Aye
M. Green	Absent
M. Keipp	Aye
D. Cho	Aye

B. Facilities: White Oak Lease

The new proposed lease agreement outlines a decrease in rent along with a possible deferment of rent to accommodate YPICS during this pandemic. The proposed renewal lease terms are as follows:

- New monthly of $3,900 ($5,100 prior)

- $3,100/month for office space with a 5-year lease term with option to cancel after one year without penalty
- $800/month for the storage space
- Deferral on January - May rent with 5% interest

YPICS recommends renewing the LSC office lease for the 5-year period and the storage portion for only the month of October 2020.
C. Lopez made a motion to approve the renewal White Oak lease as recommended by YPICS.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closed Session

A. Conference With Legal Counsel – Anticipated Litigation

The Board of Trustees moved into Closed Session at 6:40pm.

VII. Open Session

A. Action Taken

The Board of Trustees reconvened Open Session at 7:17pm and reported no action was taken during the Closed Session.

VIII. 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 7:18 PM.

Respectfully Submitted,
Y. Zubia