

APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time

Monday October 26, 2020 at 6:00 PM

Location

Virtual meeting will be held via Zoom.

<https://exed.zoom.us/j/92857395553?pwd=YUINT1lvL0JVZ0RYNXZnbmx4eldmQT09>

Meeting ID: 928 5739 5553

Passcode: 933503

One tap mobile

+16699006833,,92857395553# US (San Jose)

+16692192599,,92857395553# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 219 2599 US (San Jose)

Meeting ID: 928 5739 5553

Find your local number: <https://exed.zoom.us/u/ad0IG6jhDO>

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

Trustees Present

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

Trustees Absent

S. Mendoza, W. Njboke

Guests Present

I. Castillo (remote), L. Simonsen (remote), R. Duenas (remote), R. Quon (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 Oct 26, 2020 at 6:05 PM.

C. Additions/Corrections to Agenda

There were no corrections or additions to the agenda.

D. Approval of September 28, 2020 Board Meeting Minutes

C. Lopez made a motion to approve the minutes from Regular Board Meeting on 09-28-20.

D. Cho seconded the motion.

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

Roll Call

W. Njboke Absent

S. Mendoza Absent

M. Keipp Aye

D. Cho Aye

C. Lopez Aye

M. Green 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. Committee/ Council Reports

Mr. Duenas presented the SAC committee report and the school success plans.

B. Board Committee Reports

C. Facilities Update

IV. Consent Agenda

A. Background

B.

Consent Items

M. Green made a motion to approve the consent agenda.

C. Lopez seconded the motion.

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

Roll Call

M. Green Aye

W. Njboke Absent

C. Lopez Aye

D. Cho Aye

S. Mendoza Absent

M. Keipp Aye

V. Items Scheduled For Action

A. FY20-21 Revised YPICS Budgets

The YPICS FY 20-21 budget originally assumed a 10% cut to funding in June, but the state budget now reflects no decrease or increase to LCFF. The revised budget includes one-time mitigation funds, necessary COVID related expenditures, unfreezing salaries and a new credentialed salary table.

C. Lopez made a motion to the revised YPICS FY20-21 budget.

M. Green seconded the motion.

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

Roll Call

S. Mendoza Absent

C. Lopez Aye

M. Keipp Aye

D. Cho Aye

M. Green Aye

W. Njboke Absent

B. 20-21 YPICS School Success Plans

M. Green made a motion to approve the 20-21 YPICS School Success Plans.

D. Cho seconded the motion.

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

Roll Call

M. Green Aye

D. Cho Aye

M. Keipp Aye

S. Mendoza Absent

C. Lopez Aye

W. Njboke Absent

C.

COVID-19 Lottery Updated Enrollment Process

C. Lopez made a motion to approve the proposed modifications to lottery enrollment process in light of COVID-19.

M. Green seconded the motion.

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

Roll Call

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

D. Board Resolution 2020-8: Interagency Loan Agreement

As the high school may not have the operating cash necessary until deferred funds arrive, the high school would like to have the option to temporarily borrow Monsenor Oscar Romero via an interagency loan. Currently, there is an interagency loan agreement between the high school and Bert Corona, although Bert Corona is faced with challenges obtaining federal draw downs for GEAR UP grants due to the closure of YPI. The loan would be interest free and repaid once the high school receives its deferred funding.

C. Lopez made a motion to approve an interagency loan agreement of up to \$600,000 between Bert Corona Charter High School and Monsenor Oscar Romero Charter School.

D. Cho seconded the motion.

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

Roll Call

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

E. CCU Credit Card Issuance Changes

C. Lopez made a motion to approve the California Credit Union credit card issuance changes.

M. Green seconded the motion.

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

Roll Call

D. Cho Aye
W. Njboke Absent

Roll Call

M. Keipp Aye
S. Mendoza Absent
M. Green Aye
C. Lopez Aye

F. Facilities: White Oak Lease

M. Green made a motion to approve the updated Learning and Support Center lease.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. 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 6:54 PM.

Respectfully Submitted,
Y. Zubia