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=YUlNT1IvL0JVZ0RYNXZnbmx4eldmQT09
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/ad0lG6jhDO

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

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

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. Facilites 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

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

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

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

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

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

C.

COVID-19 Lottery Updated Enrollment Process

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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

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

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
M. Green	Aye
D. Cho	Aye
W. Njboke	Absent
S. Mendoza	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

M. Green	Aye
W. Njboke	Absent

Roll Call

M. Keipp	Aye
D. Cho	Aye
S. Mendoza	Absent
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

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

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