APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday February 1, 2021 at 6:00 PM

Location
Join Zoom Meeting
https://exed.zoom.us/j/96704568113?pwd=bmlyQmxjNVlTaVB4RDNWMUxFbkluQT09
Meeting ID: 967 0456 8113
Passcode: 794050
One tap mobile
+16699006833,,96704568113# US (San Jose)
+16692192599,,96704568113# US (San Jose)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 219 2599 US (San Jose)
Meeting ID: 967 0456 8113
Find your local number: https://exed.zoom.us/u/abZkMIDBLw

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), W. Njboke (remote)

Trustees Absent
S. Mendoza

Guests Present
I. Castillo (remote), K. Myers (remote), L. Simonsen (remote), R. Duenas (remote), 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 Feb 1, 2021 at 6:02 PM.

C. Additions/Corrections to Agenda

The Board will address actions items followed by informational items.

D. Approval of December 7, 2020 Minutes

M. Green made a motion to approve the minutes from Regular Board Meeting on 12-07-20.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Cho	Aye
S. Mendoza	Absent
M. Green	Aye
C. Lopez	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. Form 700 Filers

All Form 700's are due March 1, 2021. YPICS will send out forms to board members with return envelopes for those who need them.

B. School Committee/ Council Reports

C. Board Committee Reports

D. Bert Corona Executive Administrator Report

The report was made available to the Board and the Executive Administrator was present to answer questions.

E. Monsenor Oscar Romero Executive Administrator Report

The report was made available to the Board and the Executive Administrator was present to answer questions.

F. Bert Corona Charter High School Executive Administrator Report

The report was made available to the Board and the Executive Administrator was present to answer questions.

G. Chief Operations Officer Report

The report was made available to the Board and the Chief Operations Officer was present to answer questions.

The Board Chair would like to see YPICS to set up a tech committee to create a long term strategic plan for technology infrastructure.

H. Executive Director's Report

The report was made available to the Board and the Executive Director was present to answer questions.

IV. Consent Agenda Items

A. Background

B. Consent Items

C. Lopez made a motion to approve the consent agenda items.
M. Green seconded the motion.
The board **VOTED** to approve the motion.

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

V. Items Scheduled For Action

A. Revised Conflict of Interest Policy as Per SB126

D. Cho made a motion to adopt the revised Conflict of Interest Policy.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. MORCS Career Technology Education Grant-in Partnership with LAAAE

C. Lopez made a motion to approve the receipt of the Career Technology Education Grant in partnership with LAAAE.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. In-Person Instruction Grant and YPICS COVID Safety Plan

M. Green made a motion to approve the In Person Instruction Grant submission and YPICS COVID Safety Plan.
D. Cho seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. YPICS December 2020 Financials

D. Cho made a motion to approve the December 2020 financials and check registers as submitted.
M. Green seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Njboke	Aye
M. Keipp	Aye

Roll Call

D. Cho	Aye
C. Lopez	Aye
M. Green	Aye
S. Mendoza	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 7:36 PM.

Respectfully Submitted,
Y. Zubia