

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday February 1, 2021 at 6:00 PM

#### Location

Join Zoom Meeting

<https://exed.zoom.us/j/96704568113?pwd=bmlyQmxjNVITaVB4RDNWMUxGbklUQT09>

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>

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

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#### 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)

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#### 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**

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

S. Mendoza Absent

D. Cho Aye

W. Njboke Aye

M. Keipp Aye

C. Lopez Aye

M. Green 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  
D. Cho Aye  
C. Lopez Aye  
M. Green Aye  
W. Njboke 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**

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

C. Lopez Aye  
S. Mendoza Absent

**Roll Call**

D. Cho      Aye  
W. Njboke   Aye  
M. Keipp    Aye  
M. Green    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 7:36 PM.

Respectfully Submitted,  
Y. Zubia