

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday March 8, 2021 at 6:00 PM

#### Location

Virtual meeting will be held via Zoom.

Join Zoom Meeting

<https://exed.zoom.us/j/96686889884?pwd=UWx2ZVBSUTdyZEtajFBQ0tQWHF6dz09>

Meeting ID: 966 8688 9884

Passcode: 649650

One tap mobile

+16692192599,,96686889884# US (San Jose)

+16699006833,,96686889884# US (San Jose)

Dial by your location

+1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 966 8688 9884

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

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#### Trustees Present

C. Lopez (remote), M. Green (remote), M. Keipp (remote), W. Njboke (remote)

#### Trustees Absent

D. Cho, S. Mendoza

#### Guests Present

I. Castillo (remote), K. Myers (remote), L. Simonsen (remote), R. Duenas (remote), R. Quon (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 Mar 8, 2021 at 6:20 PM.

### **C. Additions/Corrections to Agenda**

There were no additions or corrections to the agenda.

### **D. Approval of February 1, 2021 Minutes**

M. Green made a motion to approve the minutes from Regular Board Meeting on 02-01-21.

W. Njboke seconded the motion.

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

#### **Roll Call**

C. Lopez	Aye
W. Njboke	Aye
D. Cho	Absent
S. Mendoza	Absent
M. Green	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. School Committee/ Council Reports**

The schools' SAC reports were submitted to the Board of Trustees.

### **B. Board Committee Reports**

### **C. Bert Corona Executive Administrator Report**

The Executive Administrator's report was submitted to the Board of Trustees and the Executive Administrator was present to answer questions from the Board.

### **D. Monsenor Oscar Romero Executive Administrator Report**

The Executive Administrator's report was submitted to the Board of Trustees and the Executive Administrator was present to answer questions from the Board.

**E. Bert Corona Charter High School Executive Administrator Report**

The Executive Administrator's report was submitted to the Board of Trustees and the Executive Administrator was present to answer questions from the Board.

**F. Chief Operations Officer Report**

The Chief Operations Officer's report was submitted to the Board of Trustees and the Chief Operations Officer was present to answer questions from the Board.

**G. Executive Director's Report**

The Executive Director's report was submitted to the Board of Trustees and the Executive Director was present to answer questions from the Board.

**IV. Consent Agenda Items**

**A. Background**

**B. Consent Items**

There were no consent agenda items.

**V. Items Scheduled For Action**

**A. YPICS January 2021 Financials**

C. Lopez made a motion to approve the YPICS January 2021 financials and check registers as submitted.

M. Green seconded the motion.

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

**Roll Call**

C. Lopez Aye

M. Green Aye

S. Mendoza Absent

D. Cho Absent

M. Keipp Aye

W. Njboke Aye

**B. YPICS FY 20/21 Second Interim Report**

C. Lopez made a motion to approve the YPICS FY 20/21 second interim report.

W. Njboke seconded the motion.

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

**Roll Call**

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

**C. YPICS FY 20-21 Auditor Selection**

C. Lopez made a motion to recommend staying with Clifton, Larson, and Allen LLP for another audit year and approving the letter of engagement.

W. Njboke seconded the motion.

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

**Roll Call**

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

**D. Expenditures Above Spending Authority of the Executive Director**

No action was taken.

**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 7:35 PM.

Respectfully Submitted,

Y. Zubia