APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

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=UWx2ZVBSUTdyZEtaejFBQ0tQWHF6dz09
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

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

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)

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

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

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