APPROVED

# Youth Policy Institute Charter Schools (YPICS)

# Minutes

## Regular Board Meeting

**Date and Time**
Friday June 25, 2021 at 5:00 PM

**Location**
Join Zoom Meeting
https://exed.zoom.us/j/96808281467?pwd=SHN6bC8wNXM0czg2Qk53MWdGK21JZz09
Meeting ID: 968 0828 1467
Passcode: 672837
One tap mobile
+16699006833,,96808281467# US (San Jose)
+16692192599,,96808281467# US (San Jose)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 219 2599 US (San Jose)
Meeting ID: 968 0828 1467
Find your local number: https://exed.zoom.us/u/aeEjH8kTGB

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**
K. Myers (remote), R. Duenas (remote), V. Nutt (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 Friday Jun 25, 2021 at 5:06 PM.

### C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

### D. Approval of May 24, 2021 Regular Board Meeting Minutes

M. Green made a motion to approve the minutes from Regular Board Meeting on 05-24-21.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### E. Approval of June 14, 2021 Finance Committee Meeting Minutes

This item was not voted on as it will be voted on by the Finance Committee at their next meeting.

## II. Communications

### A. Presentations from the Public

There were no presentations from the Public.

### B. Modified Meeting Procedures During COVID-19 Pandemic

## III. Public Hearing

### A. Public Hearing: YPICS LCAPs (Bert Corona Charter School, Monsenor Charter School, Bert Corona Charter High School)

The Public Hearing was held to hear comments from the Public regarding the LCAP's.

## IV. Items Scheduled For Information

### A.

### Expanded Learning Opportunities Grant Plans

The Expanded Learning Opportunities Grant Plans were approved on the previous board meeting and the files are part of the packet for review.

## V. Consent Agenda

### A. Consent Items

C. Lopez made a motion to move the consent calendar.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## VI. Items Scheduled For Action

### A. Revised YPICS Bylaws

C. Lopez made a motion to retain the current Bylaws as they stand.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### B. Board Resolution: Submission of Monsenor Oscar Romero's Charter Renewal Petition

C. Lopez made a motion to approve the submission of the MORCS' renewal petition.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Lopez | Aye |
| M. Green | Aye |
| D. Cho | Absent |
| W. Njboke | Aye |

**Roll Call**

| | |
|---|---|
| S. Mendoza | Absent |
| M. Keipp | Aye |

### C. FY2021 - 2022 Declaration of Need for Fully Qualified Educators

C. Lopez made a motion to approve the submission of the declaration of need for fully qualified educators to the CTC for the 21-22 school year.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### D. Receipt of No Child Hungry Grant

M. Green made a motion to approve the receipt of the No Child Hungry Grant.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### E. Receipt of UnidosUS CASA Grant

C. Lopez made a motion to approve the receipt of the UnidosUS CASA grant.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### F. Receipt of Great Public Schools the LA Education Recovery Grant

M. Green made a motion to approve the receipt of the Great Public Schools, the LA Education Recovery grant.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

## VII. 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 5:43 PM.

Respectfully Submitted,
Y. Zubia