

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### 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>

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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

K. Myers (remote), R. Duenas (remote), V. Nutt (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 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**

M. Green Aye

W. Njboke Aye

S. Mendoza Absent

M. Keipp Aye

C. Lopez Aye

D. Cho Absent

### **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

M. Green Aye

S. Mendoza Absent

W. Njboke Aye

D. Cho Absent

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

M. Keipp Aye

M. Green Aye

C. Lopez Aye

S. Mendoza Absent

W. Njboke Aye

D. Cho Absent

#### 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

D. Cho Absent

M. Keipp Aye

W. Njboke Aye

**Roll Call**

S. Mendoza Absent  
M. Green 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**

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

C. Lopez Aye  
M. Keipp Aye  
D. Cho Absent  
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**

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

**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

S. Mendoza Absent

C. Lopez Aye

W. Njboke Aye

D. Cho Absent

M. Green 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