# Youth Policy Institute Charter Schools (YPICS)

# **Minutes**

YPICS Board Public Hearing: Local Continuity and Attendance Plans

Date and Time Monday September 14, 2020 at 6:00 PM

Location Join with Google Meet meet.google.com/owu-wsod-mqh Join by phone (US) +1 617-675-4444 PIN: 434 192 673 4274#

#### Locations:

Board Members calling in from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hilgard Avenue, Los Angeles, CA 90024; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda, CA 91335; 21201 W Oxnard St, Woodland Hills, CA 91367; 27201 Tourney Road, Suite 201, Valencia CA 91355

#### **Trustees Present**

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

# **Trustees Absent**

S. Mendoza

# **Guests Present**

L. Simonsen (remote), R. Quon (remote), Y. King-Berg (remote), Y. Zubia (remote)

# I. Opening Items

# A. Record Attendance

# B. Call the Meeting to Order

M. Keipp called a meeting to order on Monday Sep 14, 2020 at 6:02 PM.

#### **II.** Communications

#### A. Presentations from the Public.

There were no corrections to the agenda.

# B. Modified Meeting Procedures during the COVID-19 Pandemic

#### III. Items Scheduled for Information

#### A. Public Hearing Learning Continuity and Attendance Plan YPI Charter Schools

Notice was given 72 hours in advance of the Board of Trustees of YPI Charter Schools, of a board meeting held on September 14, 2020 and a public hearing to receive recommendations and comments from members of the public regarding the specific actions and expenditures purposed to be included in the Learning Continuity and Attendance Plan (LCP) was held. The public hearings began at 6:00 p.m. And comments and recommendations were heard.

#### **IV. 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 6:46 PM.

Respectfully Submitted, Y. Zubia