APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday November 23, 2020 at 5:00 PM

Location
Join with Google Meet
meet.google.com/som-yxxi-who

Join by phone
(US) +1 208-718-1708 (PIN: 418456170)

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), 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 Nov 23, 2020 at 5:09 PM.

C.

Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

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 Action

A. Conflict of Interest Code

C. Lopez made a motion to approve the proposed Conflict of Interest Code.
W. Njboke seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

In compliance with the Political Reform Act of 1974, California Government Code Section 87100, et seq., the YPI Charter Schools, Inc. hereby adopts this Conflict of Interest Code ("Code"), which shall apply to all members of the Board of Trustees ("Board") and all other designated employees of the YPI Charter Schools, Inc. ("Charter Schools"), as specifically required by California Government Code Section 87300. The Charter Schools will comply with Government Code Section 1090, *et seq.,* and the Political Reform Act, as set forth in Education Code Section 47604.1. This policy will also be provided to LA County for approval to comply with recent changes in state law.

B. Health and Safety Policy

C. Lopez made a motion to approve the Health and Safety Policy.
M. Green seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

M. Keipp Aye

It is the policy of the Youth Policy Institute Charter Schools, Inc. (“YPICS” or the “Charter School”) to take all reasonable measures to prevent the spread of the novel coronavirus disease (“COVID-19”) among students and staff. YPICS is temporarily implementing health and safety measures to mitigate the spread of COVID-19, to be used when the Charter School is allowed to resume in-person instruction. This policy recognizes that these measures are each designed to provide some protection against COVID-19. While there may be times when one measure may not be feasible, implementing the other measures can make up for the absence of another. This Policy includes both mandatory measures (using terms “shall” or “will”) as well as recommended measures intended to guide decisions in light of practical limitations.

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 5:33 PM.

Respectfully Submitted,
Y. Zubia