APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday December 7, 2020 at 7:30 PM

Location
Join Zoom Meeting
https://exed.zoom.us/j/98688435651?pwd=a0JCYVlUVW5aT3cxNjd6dHY1WGxTZz09
Meeting ID: 986 8843 5651
Passcode: 742954
One tap mobile
+16699006833,,98688435651# US (San Jose)
+16692192599,,98688435651# US (San Jose)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 219 2599 US (San Jose)
Meeting ID: 986 8843 5651

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

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

Trustees Absent
S. Mendoza

Guests Present
I. Castillo (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

Y. Zubia called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Dec 7, 2020 at 7:29 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approval of December 7, 2020 Board Meeting Minutes

D. Cho made a motion to approve the minutes from Regular Board Meeting on 12-07-20.
C. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. 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 7:32 PM.

Respectfully Submitted,
Y. Zubia