

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday December 7, 2020 at 7:30 PM

#### Location

Join Zoom Meeting

<https://exed.zoom.us/j/98688435651?pwd=a0JCYVIUVW5aT3cxNjd6dHY1WGxTZz09>

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

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

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#### 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)

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#### 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

D. Cho Aye

M. Green Aye

W. Njboke Aye

S. Mendoza Absent

M. Keipp 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