APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Monday July 19, 2021 at 6:00 PM

Location

Join Zoom Meeting
https://exed.zoom.us/j/95039685006?pwd=SmlQNUpsTzd6V0dibTRxM0twUWZCdz09
Meeting ID: 950 3968 5006
Passcode: 625267
One tap mobile
+16692192599,,95039685006# US (San Jose)
+16699006833,,95039685006# US (San Jose)
Dial by your location
+1 669 219 2599 US (San Jose)
+1 669 900 6833 US (San Jose)
Meeting ID: 950 3968 5006
Find your local number: https://exed.zoom.us/u/abOhslQ6U8

Organizer: YPICS Board of Directors Meetings

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

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

Trustees Absent
C. Lopez, S. Mendoza

Guests Present
V. Nutt (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 Jul 19, 2021 at 6:10 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. Renewal of Pacific Western Bank Line of Credit

D. Cho made a motion to approve the renewal the Pacific Western Bank line of credit of $500,000.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 6:12 PM.

Respectfully Submitted,
Y. Zubia