

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### 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

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Dial by your location

+1 669 219 2599 US (San Jose)

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Meeting ID: 950 3968 5006

Find your local number: <https://exed.zoom.us/u/abOhslQ6U8>

Organizer: YPICS Board of Directors Meetings

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

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#### 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)

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## 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

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