

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Monday July 26, 2021 at 6:00 PM

#### Location

Join Zoom Meeting

<https://exed.zoom.us/j/93120983301?pwd=b3BPT0tTYmsycWszal0lQR2RNM09WQT09> Meeting ID: 931 2098 3301 Passcode: 485668 One tap mobile +16699006833,,93120983301# US (San Jose) +16692192599,,93120983301# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose) Meeting ID: 931 2098 3301 Find your local number: <https://exed.zoom.us/u/abjuqiXQ7i>

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

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#### Trustees Present

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

#### Trustees Absent

S. Mendoza

#### Trustees who arrived after the meeting opened

C. Lopez

#### Guests Present

R. Duenas (remote), 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 26, 2021 at 6:04 PM.

**C. Additions/Corrections to Agenda**

There were no additions or corrections to the agenda.

**D. Approval of June 28, 2021 Regular Board Meeting Minutes**

W. Njboke made a motion to approve the minutes from Regular Board Meeting on 06-28-21.

M. Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**E. Approval of July 19, 2021 Regular Board Meeting Minutes**

W. Njboke made a motion to approve the minutes from Regular Board Meeting on 07-19-21.

M. Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**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 Information**

**A. DVR Notification: Bert Corona Charter High School**

**B.**

## Independent Study Public Hearing

C. Lopez arrived.

### C. School Committee/ Council Reports

### D. Board Committee Reports

### E. Bert Corona Executive Administrator Report

### F. Monsenor Oscar Romero Executive Administrator Report

### G. Bert Corona Charter High School Executive Administrator Report

### H. Chief Operations Officer Report

### I. Executive Director's Report

## IV. Consent Agenda Items

### A. Background

### B. Consent Items

C. Lopez made a motion to approve the consent calendar.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

M. Green Aye

S. Mendoza Absent

M. Keipp Aye

D. Cho Aye

C. Lopez Aye

W. Njboke Aye

## V. Items Scheduled For Action

### A. FY21-22 Consolidated Application for Funding

C. Lopez made a motion to approve the 21-22 Consolidated Application for Funding.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

M. Green Aye

C. Lopez Aye

S. Mendoza Absent

**Roll Call**

D. Cho Aye  
M. Keipp Aye  
W. Njboke Aye

**B. Bert Corona Charter High School Declaration of Need 2021-2022**

M. Green made a motion to approve the SY21-22 Declaration of Need for Bert Corona Charter High School.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Bert Corona Charter School Declaration of Need 2021-2022**

M. Green made a motion to approve the SY21-22 Declaration of Need for Bert Corona Charter School.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**D. Monsenor Oscar Romero Charter School Declaration of Need 2021-2022**

C. Lopez made a motion to approve the SY21-22 Declaration of Need for Monseñor Oscar Romero Charter School.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

#### **E. Adoption of the Board Calendar of Dates**

C. Lopez made a motion to adopt the Board Calendar with an update to the Board Data Retreat being moved to September 18, 2021.

D. Cho seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

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

#### **F. One-Time Vacation Cap Payout**

M. Green made a motion to approve the one-time vacation payout for accrued vacation hours above the new accrual cap.

C. Lopez seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

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

#### **G. Local Assignment Option - Monsenor Oscar Romero Charter School**

M. Green made a motion to approve the Local Area Option for David Rosenberg during the 2021- 2022 school year.

C. Lopez seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

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

#### **H. Local Assignment Option - Bert Corona Charter School**

C. Lopez made a motion to approve the Local Area Option for Tyler Nevins and Brett Walter.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**I. Independent Study (Revise)**

C. Lopez made a motion to approve the Independent Study Policy revise.

D. Cho seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**J. 3rd Party Vendor - Instruction for Independent Study**

C. Lopez made a motion to approve Edgenuity as the independent study vendor.

D. Cho seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**K. Innovare Contract**

M. Green made a motion to approve the Innovare contract for data dashboard services.

W. Njboke seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

W. Njboke Aye

**Roll Call**

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

**L. ESSR III Assurances and Safety Plans**

M. Green made a motion to approve the ESSR III assurances and safety plans.

C. Lopez seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**VI. 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 7:20 PM.

Respectfully Submitted,  
Y. Zubia

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**Documents used during the meeting**

- Board Brief BCCHS DVR Notification Informational Item.org.pdf
- Public Hearing Independent Study Revise .pdf
- Executive Director Report July 2021 .pdf
- 21-22 Staff Calendars Updated with new holiday.pdf
- board\_brief Recommendation to approve Revised 2021-2022 Instructional Calendars with the inclusion of Juneteenth .pdf
- YPICS Check register May and June 2021 (1).pdf
- ConApp Spring 2020-21\_Certified\_BCCS.pdf
- ConApp Spring 2020-21\_Certified\_BCHS.pdf
- ConApp Spring 2020-21\_Certified\_MORCS.pdf

- Recommendation to approve 2021-2022 Consolidated Application Certification of Assurances Statement and Application for Categorical Programs for BCCS MORCS and BCHS.pdf
- 21-22\_Bert\_Corona\_Charter\_High\_School\_DON 2021-2022 CL-500 072621.pdf
- 21-22\_Bert\_Corona\_Charter\_School\_CL-500 (1).pdf
- 21-22\_MORCS DON \_CL-500 (2) 07262021.pdf
- 20212022\_YPICS\_Board\_Calendar (1).pdf
- One time Vacation Buyout.pdf
- MORCS LAO Option Board Approval July 2021.docx.....pdf
- BCCS LAO Option Nivens Board Approved July 2021.docx.....pdf
- BCCS LAO Walker Board Approved July 2021.docx.....pdf
- YPICS Independent Study Board Policy Final (July 2021) (07262021).pdf
- YPICS Independent Study Written Agreement 07262021.pdf
- Board Brief YPICS Recommendation to Approve YPICS Independent Study Policy July 2021 Final.pdf
- Bert Corona HS - Edgenuity Instructional Services Quote 2021-2022.pdf
- Bert Corona MS - Edgenuity Instructional Services Quote 2021-2022.pdf
- Monsenor Oscar Romero Charter - Edgenuity Instructional Services Quote 2021-2022.pdf
- Innovare - Social Innovation Partners & Youth Policy Institute Charter Schools, Inc.docx.pdf