APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time
Monday September 27, 2021 at 6:00 PM

Location

Join Zoom Meeting https://exed.zoom.us/j/92329202289?pwd=NEQwSytqOTVxSUFqTjlCdlNsLzAwUT09

Meeting ID: 923 2920 2289
Passcode: nN23I48k
One tap mobile +16699006833,,92329202289# US (San Jose) +16692192599,,92329202289# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose)
Meeting ID: 923 2920 2289 Find your local number: https://exed.zoom.us/u/acnIAgSES

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), S. Mendoza (remote), W. Njboke

Trustees Absent
None

Trustees who arrived after the meeting opened
M. Keipp, W. Njboke

Guests Present
I. Castillo (remote), K. Myers (remote), R. Duenas (remote), R. Quon (remote), Tait Anderson (remote), Y. King-Berg (remote), Y. Zubia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Lopez called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Sep 27, 2021 at 6:12 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of July 26, 2021 Regular Board Meeting Minutes

M. Green made a motion to approve the minutes from Regular Board Meeting on 07-26-21.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Lopez	Aye
W. Njboke	Absent
S. Mendoza	Aye
M. Keipp	Absent
M. Green	Aye
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. PPP Loan Forgiveness

W. Njboke arrived.
M. Keipp arrived.
Ms. King-Berg received the official notice that the PPP loan does not have to be paid back and will be added as a revenue for the schools.

B. Executive Director's Report

Ms. King-Berg provided the Board with her report which details the most recent charter legislation on local to federal levels.

IV. Consent Agenda Items

A. Background

B. Consent Items

M. Keipp made a motion to move the consent agenda items.
S. Mendoza seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Items Scheduled For Action

A. Fiscal Policy Updated

Tait Anderson, Executive Vice President at ExED, presented to the Board of Trustees the updates that need to be made to the fiscal policy due to ExED rolling out a new payment method via a third party vendor. The change will not affect YPICS monetarily and the payment software company will aide ExED in their check issuance process.
M. Keipp made a motion to update the fiscal policy language to include the new payment process.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. FY20-21 Unaudited Actuals

M. Keipp made a motion to approve the YPICS FY20-21 Unaudited Actuals.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Lopez	Aye
D. Cho	Aye

Roll Call

M. Keipp	Aye
S. Mendoza	Aye
M. Green	Aye
W. Njboke	Aye

C. YPICS August 2021 Financials

S. Mendoza made a motion to approve the YPICS August 2021 financials and check registers as submitted.
M. Keipp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. YPICS Board Declaration of Virtual Board Meeting October 2021

The Brown Act rules for the pandemic was set to expire on 9/30/2021, but AB631 has extended the option of holding virtual meeting until January 2024 if there is still a health safety order in place and the meetings are declared to be virtual within 30 days at a board meeting.
S. Mendoza made a motion to declare a virtual meeting for the next Board meeting on October 25, 2021.
M. Keipp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Cho	Aye
S. Mendoza	Aye
M. Green	Aye
W. Njboke	Aye
C. Lopez	Aye
M. Keipp	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 7:09 PM.

Respectfully Submitted,

Y. Zubia