

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### YPICS Regular Board Meeting

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#### Date and Time

Monday February 7, 2022 at 6:00 PM

#### Location

This meeting of the YPICS Board of Trustees will be conducted via teleconference pursuant to Government Code Section 54953(e).

Join                      Zoom                      Meeting                      <https://exed.zoom.us/j/91871921499?pwd=UmgrdHMzSIFCMzh3aGQ1RVERNjZkUT09> Meeting ID: 918 7192 1499 Passcode: 434663  
One tap mobile [+16699006833](tel:+16699006833), [91871921499#](tel:+16692192599) US (San Jose) [+16692192599](tel:+16692192599), [91871921499#](tel:+16692192599)  
US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose) Meeting ID: 918 7192 1499 Find your local number: <https://exed.zoom.us/j/91871921499?pwd=UmgrdHMzSIFCMzh3aGQ1RVERNjZkUT09>

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

#### Trustees Absent

M. Green

#### Trustees who arrived after the meeting opened

S. Mendoza

#### Guests Present

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**

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Feb 7, 2022 at 6:02 PM.

### **C. Approval of Board Findings relating to Teleconference Meetings During State of Emergency**

C. Lopez made a motion to approve the Board findings relating to Teleconference meetings during the state of emergency.

W. Njboke seconded the motion.

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

#### **Roll Call**

S. Mendoza Absent

W. Njboke Aye

C. Lopez Aye

D. Cho Aye

M. Green Absent

M. Keipp Aye

### **D. 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.

## **III. Items Scheduled For Action**

### **A. Recommendation to Add Additional February 2022 Regular Board Meeting: Proposed Date 2/28/2022**

C. Lopez made a motion to approve the proposed additional board meeting to be held on February 28, 2022.

W. Njboke seconded the motion.

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

#### **Roll Call**

M. Green Absent

W. Njboke Aye

M. Keipp Aye

S. Mendoza Absent

C. Lopez Aye

D. Cho Aye

### **B.**

### **Recommendation to Mirror LAUSD COVID-19 Policy to Enforce in the Fall 2022**

S. Mendoza arrived.

C. Lopez made a motion to approve mirroring the LAUSD COVID-19 policy to be enforced in Fall 2022.

S. Mendoza seconded the motion.

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

#### **Roll Call**

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

### **C. Recommendation to Approve Alternative Prop 39 Agreement for 2021-22 and 2022-23**

C. Lopez made a motion to approve the Alternate Prop 39 agreement for 2021-22 and 2022-23.

W. Njboke seconded the motion.

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

#### **Roll Call**

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

## **IV. Closed Session**

### **A. Closed Session - Government Code Section 54956.9(b) - ANTICIPATED LITIGATION**

The Board of Trustees entered in Closed Session at 6:30pm.

## **V. Open Session**

### **A. Action Taken in Closed Session - Government Code Section 54956.9(b) - ANTICIPATED LITIGATION**

The Board of Trustees reconvened Open Session at 6:55pm.

The Board of Trustees took action in closed session. The Board of Trustees approved the terms of the negotiated agreement with LAUSD regarding the Prop 39 over allocation. The motion was approved with 5 ayes and moved unanimously.

## **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 6:57 PM.

Respectfully Submitted,  
Y. Zubia