

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Tuesday November 2, 2021 at 12:00 PM

#### Location

Join with Google Meet

[meet.google.com/ijr-txne-vwz](https://meet.google.com/ijr-txne-vwz)

Join by phone

(US) [+1 575-378-3319](tel:+15753783319) (PIN: 830122262)

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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. Green (remote), M. Keipp (remote), W. Njboke (remote)

#### Trustees Absent

S. Mendoza

#### Guests Present

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 Tuesday Nov 2, 2021 at 12:06 PM.

#### C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

#### D.

### **Approval of October 28, 2021 Regular Board Meeting Minutes**

C. Lopez made a motion to approve the minutes from YPICS Regular Board Meeting on 10-28-21.

D. Cho seconded the motion.

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

#### **Roll Call**

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

## **II. Communications**

### **A. Presentations from the Public**

There were no presentations from the Public.

### **B. Modified Meeting Procedures During COVID-19 Pandemic**

## **III. Announcements**

### **A. Closing Announcements**

## **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 12:07 PM.

Respectfully Submitted,  
Y. Zubia