APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Tuesday November 2, 2021 at 12:00 PM

Location
Join with Google Meet
meet.google.com/ijr-txne-vwz
Join by phone
(US) +1 575-378-3319 (PIN: 830122262)

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), W. Njboke (remote)

Trustees Absent
S. Mendoza

Guests Present
Y. King-Berg (remote), Y. Zubia (remote)

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

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