APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time
Monday January 24, 2022 at 6:00 PM

Location
Join Zoom Meeting https://exed.zoom.us/j/94461698625?pwd=Mk0ydVlydTFZT2Y0S0NLTXZ6TTd1dz09 Meeting ID: 944 6169 8625 Passcode: 081955 One tap mobile +16699006833,,94461698625# US (San Jose) +16692192599,,94461698625# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose) Meeting ID: 944 6169 8625 Find your local number: https://exed.zoom.us/u/aevaWiZotn

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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, W. Njboke (remote)

Trustees Absent
None

Trustees who arrived after the meeting opened
M. Keipp, S. Mendoza

Guests Present
I. Castillo (remote), K. Myers (remote), Karina Favela-Barreras (remote), L. Simonsen (remote), Mark Rothenay (remote), Nestor Garcia (remote), R. Duenas (remote), R. Quon (remote), Shana Miller (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 Jan 24, 2022 at 6:04 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of December 6, 2021 Regular Board Meeting Minutes

M. Green made a motion to approve the minutes from YPICS Regular Board Meeting on 12-06-21.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.
M. Keipp arrived.

B. Modified Meeting Procedures During COVID-19 Pandemic

III. Items Scheduled For Information

A. SCARC Reports

The SCARC reports are on track to being completed and filed timely for the February 1st deadline.

IV. Items Scheduled For Action

A. Recommendation to Hold February 2022 Board Meeting via Teleconference

M. Keipp made a motion to approve the recommendation to hold the February 2022 board meeting via teleconference.
M. Green seconded the motion.

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

Roll Call

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

B. Recommendation to Approve Audit Year Ending June 30, 2021

M. Keipp made a motion to receive and approve the audit year ending June 30, 2021 with corrections to be made to the Board of Trustees expiring terms.
W. Njboke seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

S. Mendoza arrived.

C. Recommendation to Approve Additional and Expansion of Credit Card

S. Mendoza made a motion to approve the additional credit card for the Senior Director of Community School Partnerships and the increased credit limit for the high school executive administrator.
M. Keipp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Recommendation to approve December 2021 Financials and Check Registers

M. Keipp made a motion to approve the December 2021 financials and check registers as submitted.
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Announcements

A. Closing Announcements

Board Chair, Mary Keipp has been attending trainings on inclusion and board training. With that, the Board members are invited to attend the CCSA conference where training sessions will be geared towards school boards.

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 6:48 PM.

Respectfully Submitted,
Y. Zubia

Documents used during the meeting

- Board Resolution 2021-10 YPICS Teleconference Board Meetings 12062021.pdf
- 6-30-21 YPICS Audited FS Draft 1.22.22.pdf
- BOARD-Additional and Expansion of Credit Card.pdf
- 21-22 YPICS Financials Board Packet 21.12.pdf