

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### Date and Time

Saturday July 30, 2022 at 10:00 AM

#### Location

<https://meet.google.com/wpz-sihe-jtw>

YPICS Regular Board Meeting

Saturday, July 30 · 10:00 – 11:30am

Google Meet joining info

Video call link: <https://meet.google.com/wpz-sihe-jtw>

Or dial: (US) +1 401-830-3376 PIN: 311 588 561#

More phone numbers: <https://tel.meet/wpz-sihe-jtw?pin=6800739417971>

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

#### Trustees Absent

*None*

#### Trustees who arrived after the meeting opened

W. Njboke

#### 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 Saturday Jul 30, 2022 at 10:02 AM.

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

C. Lopez made a motion to continue teleconference meeting for the next 30 days pursuant to Government Code 54953(e)(1).

S. Mendoza seconded the motion.

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

#### **Roll Call**

S. Mendoza Aye

W. Njboke Absent

C. Lopez Aye

D. Cho Aye

M. Keipp Aye

M. Green 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 or communications from the Public.

W. Njboke arrived.

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

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

### **A. Bert Corona Charter School Declaration of Need 2022-2023**

S. Mendoza made a motion to approve the 2022-23 Declaration of Need for Bert Corona Charter School.

M. Green seconded the motion.

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

#### **Roll Call**

M. Keipp Aye

M. Green Aye

D. Cho Aye

W. Njboke Aye

S. Mendoza Aye

**Roll Call**

C. Lopez     Aye

**B. Monsenor Oscar Romero Charter School Declaration of Need 2022-2023**

C. Lopez made a motion to approve the 2022-23 Declaration of Need for Monseñor Oscar Romero Charter School.

S. Mendoza seconded the motion.

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

**Roll Call**

M. Green     Aye

S. Mendoza   Aye

C. Lopez     Aye

D. Cho        Aye

M. Keipp     Aye

W. Njboke    Aye

**C. Bert Corona Charter High School Declaration of Need 2022-2023**

C. Lopez made a motion to approve the 2022-23 Declaration of Need for Bert Corona High Charter School.

W. Njboke seconded the motion.

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

**Roll Call**

M. Green     Aye

D. Cho        Aye

C. Lopez     Aye

M. Keipp     Aye

S. Mendoza   Aye

W. Njboke    Aye

**D. Adoption of the Board Calendar of Dates**

S. Mendoza made a motion to adopt the presented 2022-23 board calendar with the addition of a regular board meeting on August 8, 2022.

D. Cho seconded the motion.

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

**Roll Call**

W. Njboke    Aye

M. Keipp     Aye

C. Lopez     Aye

D. Cho        Aye

S. Mendoza   Aye

M. Green     Aye

**E.**

### **Local Assignment Option - Bert Corona Charter School**

M. Green made a motion to approve the Local Area Option allowing Brett Walter, a single subject holder, to teach English and social sciences for the 2022-23 school year.

W. Njboke seconded the motion.

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

#### **Roll Call**

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

### **F. Local Assignment Option - Monsenor Oscar Romero Charter School**

M. Green made a motion to approve the Local Area Option allowing Paul Duran, a single subject mathematics holder, to teach mathematics and science for the 2022-23 school year and made a motion to approve the Local Area Option allowing David Rosenberg, a single subject English holder, to teach English and social sciences for the 2022-23 school year.

S. Mendoza seconded the motion.

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

#### **Roll Call**

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

### **G. Board Resolution #2022-3: Renewal of the Pacific Western Bank Line of Credit**

M. Green made a motion to approve the renewing of the \$500,000 line of credit with Pacific Western Bank.

W. Njboke seconded the motion.

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

#### **Roll Call**

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

### **H.**

### **Appointment of Interim Executive Administrator**

C. Lopez made a motion to approve appointing Freddy Zepeda, the Director of Instruction to be the Interim Executive Administrator for Monseñor Oscar Romero Charter School.

S. Mendoza seconded the motion.

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

#### **Roll Call**

M. Keipp Aye

W. Njboke Aye

D. Cho Aye

M. Green Aye

S. Mendoza Aye

C. Lopez Aye

### **I. Closing of School CCU Credit Card Issued to Rene Quon and Opening of School CCU Credit Card to Freddy Zepeda**

C. Lopez made a motion to approve closing out the CCU school credit card for former Executive Administrator Dr. Rene Quon and opening a CCU school credit card for Interim Executive Administrator, Freddy Zepeda with a credit limit of \$5,000.

S. Mendoza seconded the motion.

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

#### **Roll Call**

W. Njboke Aye

M. Keipp Aye

M. Green Aye

D. Cho Aye

S. Mendoza Aye

C. Lopez Aye

### **J. Rescheduling of Board Retreat**

Discussed, agreed for 9/17, no vote taken.

### **K. Certification of Sufficiency of Materials and Textbooks for BCCS, MORCS, and BCCHS**

This action item is being tabled for the next regular board meeting.

## **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 11:50 AM.

Respectfully Submitted,

Y. Zubia

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### **Documents used during the meeting**

- 22-23 BCCS Declaration of Need Form July 30 2022.pdf
- 22-23 MORCS Declaration of Need Board Approved 07302022 (1).pdf
- 22-23- BCCHS Declaration of Nedd Board Approved July 30, 2022.pdf
- YPICS\_Board\_Calendar\_2022\_2023.pdf
- 22-23 LAO\_Walter (July 28).pdf
- 22-23 LAO MORCS Rosenberg Board Approved-.pdf
- Local Area Option MORCS Duran 2022 July 30 2022.pdf
- Board Resolution- Renewal Line of Credit PWB 2022-3 .pdf