APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Regular

Date and Time
Monday August 8, 2022 at 6:00 PM

Location
https://meet.google.com/dae-sxcb-sfp

Join with Google Meet

Join by phone
(US) +1 920-368-3712 PIN: 934 178 006#

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 (remote), W. Njboke (remote)

Trustees Absent
None

Guests Present
R. Duenas (remote), Y. King-Berg (remote)

I. Opening Items

A. Record Attendance

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 Aug 8, 2022 at 6:05 PM.

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

D. Additions/ Corrections to the Agenda

There were no additions nor corrections to the agenda.

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Items Scheduled for Action

A. Public Hearing and Adoption of Updated Independent Study Policy

M. Green made a motion to approve the Independent Study Agreement for the 2022-2023 school year.
W. Njboke seconded the motion.
A notice of public hearing regarding California Education Code (EC) Section 51747, Independent Study, was posted on the YPIS website beginning on July 7, 2022. The Board encouraged participation from parents, teachers and community members prior to the adoption of written policies related to independent study to be implemented at the YPI Charter schools beginning in the 2022-2023 school year. There were no presentations from the public.
The board **VOTED** unanimously to approve the motion.

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

B. Instructional Materials for the 22-23 School Year

C. Lopez made a motion to approve the Independent Study Agreement for the 2022-2023 school year.
M. Green seconded the motion.
A notice of public hearing regarding California Education Code 60119, Sufficiency of Instruction Materials, was posted on the YPICS website beginning on August 4, 2022. Interested parties were invited to sign up for comment via the Google Survey sign-up link (https://bit.ly/3wDdxRN) or to join via Google

meeting https://meet.google.com/dae-sxcb-sfp. No requests for public comment were received.
The board **VOTED** unanimously to approve the motion.

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

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 6:20 PM.

Respectfully Submitted,
Y. Zubia