

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

Regular

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#### Date and Time

Monday August 8, 2022 at 6:00 PM

#### Location

<https://meet.google.com/dae-sxcb-sfp>

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

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#### 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)

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#### 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**

M. Green Aye

S. Mendoza Aye

W. Njboke Aye

M. Keipp Aye

D. Cho Aye

C. Lopez 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

S. Mendoza Aye

M. Keipp Aye

W. Njboke Aye

M. Green 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