

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time

Monday September 26, 2022 at 7:30 PM

Location

Join Zoom Meeting [https://exed.zoom.us/j/95250097209?](https://exed.zoom.us/j/95250097209?pwd=K3NQc0RZR1NtREc5NERkMINuTU9BUT09)

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426164 One tap mobile [+16699006833](tel:+16699006833), [95250097209#](tel:+16692192599) US (San Jose)

[+16692192599](tel:+16692192599), [95250097209#](tel:+16692192599) US (San Jose) Dial by your location +1 669 900 6833 US (San

Jose) +1 669 219 2599 US (San Jose) Meeting ID: 952 5009 7209 Find your local number:

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You may join the meeting via your computer and/or phone.

Trustees Present

D. Cho (remote), M. Green (remote), M. Keipp (remote), S. Mendoza (remote)

Trustees Absent

C. Lopez, W. Njboke

Guests Present

I. Castillo (remote), R. Duenas (remote), 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 Monday Sep 26, 2022 at 7:44 PM.

C. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

D. Approval of the 6:00pm September 23, 2022 Regular Board Meeting Minutes

D. Cho made a motion to approve the minutes from Regular Board Meeting on 09-26-22.

S. Mendoza seconded the motion.

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

Roll Call

M. Green Aye

C. Lopez Absent

M. Keipp Aye

S. Mendoza Aye

W. Njboke Absent

D. Cho Aye

II. 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 7:48 PM.

Respectfully Submitted,

Y. Zubia