

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### YPICS Regular Board Meeting

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

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#### 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)

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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 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

S. Mendoza Aye

D. Cho Aye

M. Keipp Aye

C. Lopez Absent

W. Njboke Absent

**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