APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

YPICS Regular Board Meeting

Date and Time
Monday January 9, 2023 at 5:00 PM

Location
Join Zoom Meeting

https://us06web.zoom.us/j/3813681855?pwd=Mi9PdXM2UkZjeFViRkN2eng5Tnl5Zz09

Meeting ID: 381 368 1855

Passcode: ypics

One tap mobile
+16699006833,,3813681855#,,,,*441744# US (San Jose)
+16694449171,,3813681855#,,,,*441744# US

Dial by your location
- +1 669 900 6833 US (San Jose)
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- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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)

Trustees Absent
S. Mendoza, W. Njboke

Guests Present
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 Jan 9, 2023 at 5:04 PM.

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).
D. Cho seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Additions/Corrections to Agenda

There is a correction to the agenda. Action Item should be a request for a Local Area Option instead of the Provisional Intern Permit.

E.

Approval of December 5, 2022 Regular Board Meeting Minutes

C. Lopez made a motion to approve the minutes from YPICS Regular Board Meeting on 12-05-22.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Action Items

A. Local Area Option for Javier Perez

D. Cho made a motion to approve a Local Area Option for Javier Perez, a multiple subject holder to teach a single subject 7th grade Science.
C. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Announcements

A. Closing Announcements

The next regular board meeting will be on Monday, February 6, 2023.

V. 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 5:16 PM.

Respectfully Submitted,
Y. Zubia