

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### YPICS Regular Board Meeting

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#### 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)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+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

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

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**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)

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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 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**

W. Njboke Absent

S. Mendoza Absent

C. Lopez Aye

M. Green Aye

M. Keipp Aye

D. Cho Aye

**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**

W. Njboke Absent

M. Green Aye

D. Cho Aye

S. Mendoza Absent

C. Lopez Aye

M. Keipp 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**

M. Keipp Aye

S. Mendoza Absent

D. Cho Aye

M. Green Aye

W. Njboke Absent

C. Lopez 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