# 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)
- +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

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

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

C. Lopez Aye

S. Mendoza Absent

M. Green Aye

D. Cho Aye

W. Njboke Absent

#### **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. Green Aye

C. Lopez Aye

D. Cho Aye

M. Keipp Aye

W. Njboke Absent

S. Mendoza Absent

# 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