

# Youth Policy Institute Charter Schools (YPICS)

## Special Meeting

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### Date and Time

Thursday September 1, 2016 at 10:00 AM PDT

### Location

Conference Call: (605) 562-3000, Access# 1004153 - Locations: 1625 W. Olympic Blvd., Los Angeles, CA 90015 17112 Minnehaha St., Granada Hills, CA 91344 25024 Highspring Ave., Newhall, CA 91321 9400 Remick Ave., Pacoima, CA 91331 757 Westwood Place, Los Angeles, CA 90095 634 S. Spring St., Los Angeles, CA 90012 815 N. El Centro Ave., Los Angeles, CA 90038 501 S. Bixel St., Los Angeles, CA 90017 333 S. Beaudry St., Los Angeles, CA 90017

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### Agenda

#### I. Opening Items

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- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Governance

- A. Recommendation to Revise the YPICS By-Laws

#### III. Closing Items

- A. Adjourn Meeting