

Youth Policy Institute Charter Schools (YPICS)

Special Meeting

Date and Time

Friday November 4, 2016 at 11:00 AM PDT

Location

Conference Call: (605) 562-3000, Access# 1004153; Locations:10535 Zelzah Avenue, Granada Hills, CA 91344; 17112 Minnehaha Street, Granada Hills, CA 91344;501 S. Bixel Street, Los Angeles, CA 90017; 405 Hillgard Avenue , Los Angeles, CA 90024; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 4000 S. Main Street, Los Angeles, CA 90037

Agenda

I. Opening Items

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

II. OPEN SESSION

- A. Construction Contract

III. Closed Session

- A. Convening with Legal Counsel

IV. Open Session

- A. MORCS Building Contract

Action to be taken in response to the discussion in closed session.

V. Closing Items

A. Adjourn Meeting