

Youth Policy Institute Charter Schools (YPICS)

Special Meeting

Date and Time

Monday January 8, 2018 at 9:00 AM PST

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehana 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; 2121 West Temple Street, Los Angeles, CA 90026; 17037 Chatsworth St., Granada Hills, CA 91344

Agenda

I. Opening Items

Opening Items

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

II. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two cases

III. OPEN SESSION

- A. ITEMS SCHEDULED FOR ACTION

IV. Closing Items

- A. Adjourn Meeting