

# Youth Policy Institute Charter Schools (YPICS)

## YPICS Finance Committee Meeting

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### Date and Time

Monday December 11, 2023 at 5:00 PM PST

### Location

10660 White Oak Avenue Suite B101  
Granada Hills, CA 91344

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### Agenda

|  | Purpose | Presenter        | Time           |
|--|---------|------------------|----------------|
| <b>I. Opening Items</b>                                  |         |                  | <b>5:00 PM</b> |
| <b>A.</b> Record Attendance                              |         |                  | 1 m            |
| <b>B.</b> Call the Meeting to Order                      |         | Michael Green    |                |
| <b>II. Finance</b>                                       |         |                  | <b>5:01 PM</b> |
| <b>A.</b> FY23-24 1st Interim Reports                    | Discuss | Irina Castillo   | 10 m           |
| <b>B.</b> FY23-23 YPICS October Financials               | Discuss | Irina Castillo   | 5 m            |
| <b>C.</b> 22-23 Audit                                    | Discuss | Irina Castillo   | 10 m           |
| <b>D.</b> Opening Certificate of Deposit up to \$300,000 | Discuss | Irina Castillo   | 5 m            |
| <b>III. Other Business</b>                               |         |                  | <b>5:31 PM</b> |
| <b>A.</b> Set date for Next Finance Committee Meeting    | Discuss | Yvette King-Berg | 2 m            |
| <b>IV. Closing Items</b>                                 |         |                  | <b>5:33 PM</b> |
| <b>A.</b> Adjourn Meeting                                |         | Michael Green    |                |