

Youth Policy Institute Charter Schools (YPICS)

YPICS Finance Committee Meeting

Date and Time

Thursday October 24, 2024 at 6:00 PM PDT

Location

Meeting will be held via Zoom

Time: Oct 24, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83910133161>

Meeting ID: 839 1013 3161

One tap mobile

+16699006833,,83910133161# US (San Jose)

+16694449171,,83910133161# US

Find your local number: <https://us06web.zoom.us/u/kbVqph6uuC>

Members will be joining from locations listed below:

617 Charles E Young Dr S, Los Angeles, CA 90095

10660 White Oak Avenue, Granada Hills, CA 91344

1320 Friedrich Lane, Unit-C, Oxnard, CA 93033

6960 Forbes Avenue, Van Nuys, CA 91406

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order		Michael Green	
II. Finance			6:01 PM
A. FY23-24 Preliminary Budget Presentation	Discuss	Irina Castillo	45 m
III. Staff Gas Stipends			6:46 PM
A. Staff Gas Stipends	Discuss	Ruben Duenas	10 m
IV. ERC Bonus/Stipend Recommendation			6:56 PM
A. ERC Bonus/Stipend Recommendation		Ruben Duenas	10 m
V. Short Term & Long Term Investment			7:06 PM
A. ERC Funds	Discuss	Yvette King-Berg	15 m
B. Banc of CA	Discuss	Yvette King-Berg	
VI. Other Business			7:21 PM
A. Set date for Next Finance Committee Meeting	Discuss	Yvette King-Berg	2 m
VII. Closing Items			7:23 PM
A. Adjourn Meeting		Michael Green	