

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Meeting

Date and Time

Thursday September 1, 2016 at 10:00 AM

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

Trustees Present

C. Vaquerano (remote), G. Straub (remote), J. Lucente (remote), J. Williams (remote), M. Keipp (remote)

Trustees Absent

None

Guests Present

Gene Straub, I. Castillo (remote), R. Duenas, Y. King-Berg, Y. Zubia (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Straub called a meeting to order on Thursday Sep 1, 2016 at 10:15 AM.

II. Governance

A. Recommendation to Revise the YPICS By-Laws

M. Keipp made a motion to approve the recommended revisions to the YPICS Bylaws.

J. Williams seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:16 AM.

Respectfully Submitted,
Y. Zubia