

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **Date and Time**

Monday October 24, 2016 at 6:00 PM

#### **Location**

Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles, CA 90006;  
Board Member Jonathan Williams calling in from 4000 S. Main Street, Los Angeles, CA 90037;  
Conference Call: (605) 562-3000, Access# 1004153

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Meeting being held at Monsenor Oscar Romero Charter School, 1157 S. Berendo St., Los Angeles CA 90006; Board Member calling in from 4000 S. Main Street, Los Angeles, CA 90037

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#### **Trustees Present**

A. Reza, G. Straub, J. Lucente, M. Keipp, S. Mendoza

#### **Trustees Absent**

C. Vaquerano, J. Williams, S. Mendoza

#### **Trustees who arrived after the meeting opened**

M. Keipp

#### **Guests Present**

Cynthia Jimenez, Freddy Zepeda, Hope Fang, J. Castillo, K. Gamez, K. Myers, L. Simonsen, R. Duenas, Y. King-Berg, Y. Zubia

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

G. Straub called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Oct 24, 2016 at 6:03 PM.

#### **C.**

## **Flag Salute**

### **D. Additions/Corrections to Agenda**

There were no corrections to the agenda.

### **E. Minutes of Previous Regular Meeting**

J. Lucente made a motion to approve minutes from the Board Meeting on 09-26-16 Board Meeting on 09-26-16.

S. Mendoza seconded the motion.

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

#### **Roll Call**

M. Keipp	Absent
G. Straub	Aye
A. Reza	Aye
C. Vaquerano	Absent
S. Mendoza	Aye
J. Williams	Absent
J. Lucente	Aye

## **II. COMMUNICATIONS**

### **A. Presentations from the Public**

There were no presentations from the public.

### **B. Treasurer/ CFOs Report**

### **C. Director's Reports**

Kevin Myers, Director of Academic Achievement, shared the testing goals set for the schools this year. YPICS schools are reaching for a 50% goal of meet or exceeded in Math and English on the students' benchmark tests. To reach this goal two (2) students per class per benchmark need to move up a level.

M. Keipp arrived.

### **D. Executive Director's Report**

## **III. ITEMS SCHEDULED FOR INFORMATION**

### **A. November 8, 2016 Presidential Election**

Just a reminder. Thursday, November 4, 2016 is the last day to mail in your voter ballot and election day is on Tuesday, November 7, 2016.

## B. Central Office Lease

### IV. ITEMS SCHEDULED FOR ACTION

#### A. MORCS Construction Amendment to the Development Agreement

M. Keipp made a motion to amend the building construction development agreement to include the retaining wall project which will be at no cost to YPICS.

J. Lucente seconded the motion.

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

##### Roll Call

A. Reza	Aye
G. Straub	Aye
C. Vaquerano	Absent
J. Lucente	Aye
M. Keipp	Aye
J. Williams	Absent
S. Mendoza	Aye

#### B. MORCS Building Construction Contract Approval

J. Lucente made a motion to approve the contractor for the MORCS construction project.

A. Reza seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

S. Mendoza	Aye
J. Williams	Absent
C. Vaquerano	Absent
J. Lucente	Aye
A. Reza	Aye
M. Keipp	Abstain
G. Straub	Aye

### V. 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 7:09 PM.

Respectfully Submitted,  
Y. Zubia