DRAFT

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Meeting

Date and Time
Friday November 4, 2016 at 11:00 AM

Location
Conference Call: (605) 562-3000, Access# 1004153; Locations:10535 Zelzah Avenue, Granada Hills, CA 91344; 17112 Minnehaha 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; 4000 S. Main Street, Los Angeles, CA 90037

Trustees Present
C. Vaquerano (remote), G. Straub (remote), J. Lucente (remote), J. Williams (remote), M. Keipp (remote), S. Mendoza (remote)

Trustees Absent
A. Reza

Guests Present
Hope Fang, I. Castillo, R. Duenas, Terry Tao, Y. King-Berg, Y. Zubia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Straub called a meeting to order on Friday Nov 4, 2016 at 11:09 AM.

II. Closed Session

A. Convening with Legal Counsel

Closed Session - 11:15AM

III. Open Session

A. MORCS Building Contract

Open Session - 11:35AM
The Board of Directors reviewed the award made to Novus Construction ("Novus") on October 24, 2016 and determined by a vote of six (6) ayes and one (1) absent that Novas failed to meet the requirements of Article 11 of the Instructions to Bidders and the Insurance Documents & Endorsements Form to submit required insurance within five (5) days. Due to the failure to meet the condition precedent of providing required insurance documents, a contract cannot be formed with Novus and the award is made to the next lowest responsive responsible bidder which is Kemp Bros Construction, Inc. with a bid of $22,342.00.
M. Keipp made a motion to rescend the construction bid award from Novus and immediately award Kemp Bros Construction, Inc.
J. Lucente seconded the motion.
The team **VOTED** unanimously to approve the motion.

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

IV. 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 11:38 AM.

Respectfully Submitted,
Y. Zubia