

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **Date and Time**

Monday December 12, 2016 at 6:00 PM

#### **Location**

Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331; Conference Call: (605) 562-3000, Access# 1004153;

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Meeting being held at Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331; 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, J. Williams (remote), M. Keipp, S. Mendoza

#### **Trustees Absent**

C. Vaquerano

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

M. Keipp, S. Mendoza

#### **Trustees who left before the meeting adjourned**

J. Williams

#### **Guests Present**

D. Gamez, I. Castillo, L. Simonsen, R. Duenas, Y. King-Berg

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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 Dec 12, 2016 at 6:21 PM.

**C. Flag Salute**

**D. Additions/Corrections to Agenda**

**II. COMMUNICATIONS**

**A. Presentations from the Public**

**B. Treasurer/ CFOs Report**

**C. Director's Reports**

The Directors' reports are available on the schools' websites and also on BoardOnTrack.

**D. Executive Director's Report**

M. Keipp arrived.

**III. ITEMS SCHEDULED FOR ACTION**

**A. 1st Interim Report**

M. Keipp made a motion to approve the 1st Interim report.

J. Lucente seconded the motion.

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

**B. FY 15-16 Audit**

No action was taken on this vote item. The Audit will be brought back to the Board for review and approval at the next board meeting in January 2017.

**C. YPICS October 2016 Financials**

J. Williams left.

M. Keipp made a motion to approve the October 2016 financials with the check registers as submitted.

J. Lucente seconded the motion.

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

**D. College Readiness Plan**

No action was taken on this action item. The Board will move this item to the January board meeting.

**E. Approval of Meal Vendor**

J. Lucente made a motion to approve the Better 4 You Meals as the 16-17 meal vendor for YPI Charter Schools.

S. Mendoza seconded the motion.

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

S. Mendoza arrived.

#### **F. Executive Director Annual Contract**

### **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 7:44 PM.

Respectfully Submitted,

Y. Zubia