

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

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;

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

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

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