

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Special Meeting

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#### **Date and Time**

Thursday March 30, 2017 at 8:00 AM

#### **Location**

Locations: Conference Call: (641) 715-3680, Access# 1004153; Locations: 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; 10660 White Oak Avenue, Granada Hills, CA 91344, 560 N Arden Blvd, Los Angeles, CA 90004

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#### **Trustees Present**

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

#### **Trustees Absent**

A. Reza, J. Lucente, S. Mendoza

#### **Guests Present**

I. Castillo (remote), Y. King-Berg (remote), Y. Zubia (remote)

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### **I. Opening Items**

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

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

G. Straub called a meeting to order on Thursday Mar 30, 2017 at 8:04 AM.

### **II. Action Items**

#### **A. 2016 - 2017 YPI Charter Schools Auditor Selection**

M. Keipp made a motion to approve Vicenti, Lloyd, & Stutzman, LLP as YPI Charter School's auditor for the 2016-2017 fiscal year.

C. Vaquerano seconded the motion.

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

**Roll Call**

C. Vaquerano Aye

M. Keipp Aye

J. Williams Aye

G. Straub Aye

**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 8:08 AM.

Respectfully Submitted,

Y. Zubia