APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Meeting

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

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)

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	
G. Straub	Aye
M. Keipp	Aye
J. Williams	Aye
C. Vaquerano	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