

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting Conference Call

Date and Time

Friday June 9, 2017 at 3:00 PM

Location

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. Lucente (remote), J. Williams (remote)

Trustees Absent

A. Reza, M. Keipp, 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 of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Friday Jun 9, 2017 at 3:01 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

II. ITEMS SCHEDULED FOR ACTION

A. Approval of COP Purchases and Contracts

J. Williams made a motion to approve the proposed COP purchases and contracts.

C. Vaquerano seconded the motion.

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

B. Transfer of CETIG Grant Funds

J. Lucente made a motion to approve the transfer of GETIG Grant Funds from YPI Charter Schools to Vaughn Next Century Learning Center.

C. Vaquerano seconded the motion.

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

C. Acknowledgement of Funds Received From Charter Operated Programs Option 3

J. Lucente made a motion to acknowledge the receipt of funds from COP Option 3 in the amount of \$165,000.

J. Williams seconded the motion.

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

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 3:09 PM.

Respectfully Submitted,
Y. Zubia