

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting Conference Call

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#### **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)

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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 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