

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

Date and Time

Thursday June 29, 2017 at 6:00 PM

Location

Bert Corona Charter High School - 12513 Gain Street, Pacoima CA 91331

Meeting Call In Number: (641) 715-3680, Access# 1004153. Board Members calling in from 1625 W. Olympic Blvd., Los Angeles, CA 90015, 25024 Highspring Avenue, Newhall, CA 91321, and 4000 S. Main Street, Los Angeles, CA 90037.

Trustees Present

C. Vaquerano (remote), J. Lucente, M. Keipp (remote), S. Mendoza

Trustees Absent

A. Reza, G. Straub, J. Williams

Guests Present

I. Castillo, L. Simonsen, R. Duenas, Y. King-Berg, Y. Zubia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Lucente called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Thursday Jun 29, 2017 at 6:26 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

II. ITEMS SCHEDULED FOR INFORMATION

A. 17-18 LCAP Review

The Board reviewed and asked clarifying questions.

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 6:27 PM.

Respectfully Submitted,
Y. Zubia