

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Meeting

Date and Time

Monday January 8, 2018 at 9:00 AM

Location

Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehana 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; 2121 West Temple Street, Los Angeles, CA 90026; 17037 Chatsworth St., Granada Hills, CA 91344

Trustees Present

C. Vaquerano, G. Straub, J. Lucente, M. Green, S. Mendoza

Trustees Absent

A. Reza, M. Keipp

Guests Present

Y. Zubia

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Straub called a meeting to order on Monday Jan 8, 2018 at 9:06 AM.

II. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

Adjourned closed session at 9:20 a.m.

III. OPEN SESSION

A. ITEMS SCHEDULED FOR ACTION

No actions to report.

IV. 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 9:21 AM.

Respectfully Submitted,
Y. Zubia