

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Special Meeting

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#### **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

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#### **Trustees Present**

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

#### **Trustees Absent**

A. Reza, M. Keipp

#### **Guests Present**

Y. Zubia

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### **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