

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### Date and Time

Monday April 9, 2018 at 5:30 PM

#### Location

Conference Call: (641) 715-3680, Access# 1004153

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Members calling in from the following 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; 4516 Rosemont Avenue, Grand Praire, Texas 75052

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#### Trustees Present

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

#### Trustees Absent

A. Reza

#### Guests Present

L. Simonsen (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

M. Keipp called a meeting of the board of trustees of Youth Policy Institute Charter Schools (YPICS) to order on Monday Apr 9, 2018 at 5:35 PM.

##### C. Flag Salute

##### D.

## **Additions/Corrections to Agenda**

There were no additions or corrections to the agenda.

## **II. COMMUNICATIONS**

### **A. Presentations from the Public**

There were no presentations from the public.

## **III. CONSENT AGENDA ITEMS**

### **A. Background**

There were no scheduled consent agenda items.

## **IV. ITEMS SCHEDULED FOR ACTION**

### **A. Board Resolution Appointment of Officers, 2018**

M. Green made a motion to approve the Board Resolution, Appointment of Officers .

J. Lucente seconded the motion.

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

#### **Roll Call**

A. Reza	Absent
M. Keipp	Aye
C. Vaquerano	Aye
J. Lucente	Aye
S. Mendoza	Aye
M. Green	Aye

### **B. Board Resolution Renewal of Line of Credit with PWB**

M. Green made a motion to approve the Board Resolution, Renewal of Line of Credit.

C. Vaquerano seconded the motion.

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

#### **Roll Call**

C. Vaquerano	Aye
J. Lucente	Aye
M. Keipp	Aye
S. Mendoza	Aye
M. Green	Aye
A. Reza	Absent

## **V. 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 5:42 PM.

Respectfully Submitted,  
Y. Zubia