

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

Date and Time

Monday April 9, 2018 at 5:30 PM

Location

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

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

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)

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
C. Vaquerano	Aye
M. Green	Aye
M. Keipp	Aye
J. Lucente	Aye
S. Mendoza	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

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

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