APPROVED

# 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 pubic.

## 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 |
| M. Green | 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 |
| S. Mendoza | Aye |
| C. Vaquerano | Aye |
| M. Green | Aye |
| A. Reza | Absent |
| M. Keipp | 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