

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### BoardMeet Los Angeles

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#### Date and Time

Saturday July 21, 2018 at 8:00 AM

#### Location

Equitas Academy

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#### Trustees Present

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

#### Trustees Absent

C. Lopez

#### Guests Present

K. Elliott, Y. King-Berg, 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 to order on Saturday Jul 21, 2018 at 11:00 AM.

#### C. Approve Minutes

### II. YPI's Individual Board Retreat - Break Out Time

#### A. Credit Cards for Executive Administrators and Leads

J. Lucente made a motion to approve the updated credit cards for administrators and leads.

A. Reza seconded the motion.

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

**Roll Call**

M. Keipp	Aye
A. Reza	Aye
C. Vaquerano	Aye
M. Green	Aye
Y. King-Berg	Absent
J. Lucente	Aye
S. Mendoza	Aye

**B. Where is the YPI Board on the Path to Excellence? • Discuss where the YPI board is in relation to th**

**C. Defining Board's Priority Goals for the Year Ahead**

**D. Form Follows Function: Board Size, Composition and Structure**

**E. Next Steps: Actions to Complete by August Board Meeting**

**III. 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 11:20 AM.

Respectfully Submitted,  
Y. Zubia