APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

BoardMeet Los Angeles

Date and Time
Saturday July 21, 2018 at 8:00 AM

Location
Equitas Academy

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)

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