APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Friday July 27, 2018 at 6:30 PM

Location
Locations: Conference Call: (641) 715-3680, Access# 1004153; Locations: 17112 Minnehaha 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; 10660 White Oak Avenue, Granada Hills, CA 91344; 17037 Chatsworth St., Granada Hills, CA 91344; 6934 Enfield Avenue, Reseda CA 91335

Trustees Present
C. Lopez (remote), C. Vaquerano (remote), J. Lucente (remote), M. Green (remote), M. Keipp (remote)

Trustees Absent
A. Reza, S. Mendoza

Guests Present
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 Friday Jul 27, 2018 at 6:32 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

The Agenda was amended by Mary Keipp to include the approval of the minutes at the close of the meeting.

At the close of the meeting, Carlos Vaquerano motioned to approve the July 27, 2018 minutes that included the approval of the YPICS Fiscal Policy and Procedures, Michael Green seconded the motion. The motion passed unanimously.

Roll Call:
Board President, Mary Keipp - Aye
Board Treasurer, Joe Lucente - Aye
Board Member, Michael Green - Aye
Board Member, Carlos Vaquerano - Aye
Board Member, Cesar Lopez - Aye

II. COMMUNICATIONS

A. Presentations from the Public

There were no presentations from the public.

III. CONSENT AGENDA ITEMS

A. Background

There were no consent agenda items.

IV. ITEMS SCHEDULED FOR ACTION

A. Approval of YPICS Fiscal Policy

J. Lucente made a motion to approve the YPICS Fiscal Policies and Procedures.
C. Vaquerano seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
C. Lopez	Aye
S. Mendoza	Absent
M. Keipp	Aye
A. Reza	Absent
C. Vaquerano	Aye
J. Lucente	Aye
M. Green	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 6:39 PM.

Respectfully Submitted,
Y. Zubia