

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### Date and Time

Monday September 24, 2018 at 6:00 PM

#### Location

Bert Corona Charter School - 9400 Remick Avenue, Pacoima CA 91331

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Meeting Call In Number: (641) 715-3680, Access# 1004153.

Board Members calling in from 17112 Minnehaha Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 25024 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, California 91344.

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#### Trustees Present

A. Reza, C. Lopez, C. Vaquerano, M. Green, M. Keipp, S. Mendoza

#### Trustees Absent

J. Lucente

#### Guests Present

J. Castillo, R. Duenas, V. Nutt, Y. King-Berg, Y. Zubia

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### 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 Sep 24, 2018 at 6:22 PM.

#### C. Flag Salute

#### D.

## **Additions/Corrections to Agenda**

### **E. Approve June 28, 2018 Minutes**

M. Green made a motion to approve minutes from the Regular Board Meeting on 06-28-18 Regular Board Meeting on 06-28-18.

C. Vaquerano seconded the motion.

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

#### **Roll Call**

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

### **F. Approve July 21, 2018 Minutes**

M. Green made a motion to approve minutes from the BoardMeet Los Angeles on 07-21-18 BoardMeet Los Angeles on 07-21-18.

C. Vaquerano seconded the motion.

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

#### **Roll Call**

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

### **G. Approve July 27, 2018 Minutes**

M. Green made a motion to approve minutes from the Regular Board Meeting on 07-27-18 Regular Board Meeting on 07-27-18.

C. Vaquerano seconded the motion.

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

#### **Roll Call**

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

#### **H. Approve August 28, 2018 Minutes**

M. Green made a motion to approve minutes from the Board Meeting on 08-28-18 Board Meeting on 08-28-18.

C. Vaquerano seconded the motion.

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

##### **Roll Call**

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

#### **I. Approve September 10, 2018 Minutes**

M. Green made a motion to approve minutes from the Regular Board Meeting on 09-10-18 Regular Board Meeting on 09-10-18.

C. Vaquerano seconded the motion.

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

##### **Roll Call**

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

## **II. Communications**

### **A. Presentations from the Public**

There were no presentations from the public.

## **III. Items Scheduled For Information**

### **A. MORCS Construction Project F&E Purchase: Computers**

MORCS purchased 480 Apple computers and 18 computer carts for the new building.

### **B. Committee/ Council Reports**

Each month council and committee minutes are provided to the Board for review. If the Board has any questions, they will direct senior staff regarding any minutes or committee concerns.

**C. Facilities Update**

**D. Executive Director's Report**

**IV. Consent Agenda Items**

**A. Background**

**B. Consent Items**

C. Lopez made a motion to move the consent agenda.

S. Mendoza seconded the motion.

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

**Roll Call**

C. Vaquerano Aye

M. Green Aye

C. Lopez Aye

J. Lucente Absent

S. Mendoza Aye

A. Reza Aye

M. Keipp Aye

**V. Items Scheduled For Action**

**A. Bert Corona Academic Achievement Plan**

C. Lopez made a motion to approve the Bert Corona Academic Achievement Plan.

C. Vaquerano seconded the motion.

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

**Roll Call**

C. Lopez Aye

C. Vaquerano Aye

M. Green Aye

S. Mendoza Aye

A. Reza Aye

J. Lucente Absent

M. Keipp Aye

**B. YPICS FY17-18 Unaudited Actuals**

C. Lopez made a motion to approve the YPICS FY 17-18 Unaudited Actuals.

S. Mendoza seconded the motion.

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

**Roll Call**

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

**C. YPICS FY18-19 August Financials**

C. Vaquerano made a motion to approve the YPICS FY18-19 August financials and check registers as submitted.

C. Lopez seconded the motion.

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

**Roll Call**

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

**VI. Closed Session**

**A. Matters to be discussed are those permitted by Government Code Section 54956**

The Board moved into Closed Session at 6:47 PM.

**VII. Open Session**

**A. Items Scheduled for Action**

Open Session reconvened at 7:14 PM.

The Board directed and gave guidance to the attorneys.

**VIII. 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 7:59 PM.

Respectfully Submitted,

Y. Zubia