

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday August 28, 2018 at 5:00 PM

#### **Location**

Conference Call: (916) 437-7282; Code- 528; 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

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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 (remote), C. Lopez (remote), C. Vaquerano (remote), J. Lucente (remote), M. Green (remote), M. Keipp (remote), S. Mendoza (remote)

#### **Trustees Absent**

*None*

#### **Guests Present**

R. Duenas (remote), Y. King-Berg (remote), 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 Tuesday Aug 28, 2018 at 5:05 PM.

**C. Additions/Corrections to Agenda**

**II. CLOSED SESSION**

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

The Board moved into closed session.

**III. OPEN SESSION**

**A. Items Scheduled for Action**

No action was taken in closed session.

**IV. 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 5:35 PM.

Respectfully Submitted,  
Y. Zubia