

Youth Policy Institute Charter Schools (YPICS)

Minutes

Board Meeting

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

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.

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

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