

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Monday September 10, 2018 at 6:00 PM

#### **Location**

Conference Call: (641) 715-3680, Access# 1004153

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

#### **Trustees Absent**

*None*

#### **Trustees who arrived after the meeting opened**

C. Vaquerano, M. Green, S. Mendoza

#### **Guests Present**

Y. King-Berg (remote), Y. Zubia (remote)

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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 10, 2018 at 6:03 PM.

**C. Flag Salute**

**D. Additions/Corrections to Agenda**

There were no additions/ corrections to the agenda.

**II. COMMUNICATIONS**

**A. Presentations from the Public**

There were no presentations from the Public.

**III. CONSENT AGENDA ITEMS**

**A. Background**

**B. Consent Items**

There were no consent items.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to Approve Changes to the Bylaws**

C. Vaquerano arrived.

M. Green arrived.

S. Mendoza arrived.

J. Lucente made a motion to approve the updates to the YPICS' Bylaws.

A. Reza seconded the motion.

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

**Roll Call**

M. Green Aye

S. Mendoza Aye

J. Lucente Aye

A. Reza Aye

C. Vaquerano Aye

M. Keipp Aye

C. Lopez 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 6:19 PM.

Respectfully Submitted,  
Y. Zubia