

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time

Monday September 10, 2018 at 6:00 PM

Location

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

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, 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)

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

M. Green arrived.

S. Mendoza arrived.

C. Vaquerano 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

J. Lucente Aye

M. Keipp Aye

C. Vaquerano Aye

M. Green Aye

S. Mendoza Aye

A. Reza 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