APPROVED

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

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