APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Board Meeting

Date and Time
Saturday December 15, 2018 at 10:00 AM

Location
Conference Call: (641) 715-3680, Access# 1004153; 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
C. Vaquerano (remote), J. Lucente (remote), M. Green (remote), M. Keipp (remote)

Trustees Absent
A. Reza, C. Lopez, S. Mendoza

Guests Present
I. Castillo (remote), 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 Saturday Dec 15, 2018 at 10:05 AM.

C. Flag Salute

D. Additions/Corrections to Agenda

Action Items were moved to the beginning of the agenda.

E. Approve November 5, 2018 Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 11-05-18 Board Meeting on 11-05-18.
C. Vaquerano seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public

III. Items Scheduled For Information

A. E-Rate Executive Summary Update October 2018

This item is being moved to a future date.

B. Update from Ad Hoc Academic Excellence Committee

The next meeting is scheduled for January 28, 2019.

C. Committee/ Council Reports

The Committee binders will be present at the next board meeting for review.

D. Facilites Update

The last step in the project is the elevator inspection which is set for the week of December 17, 2018. The new building is on schedule to open in January.

E.

Bert Corona Executive Administrator Report

Executive Administrator report was provided to the Board for review.

F. Monsenor Oscar Romero Executive Administrator Report

Executive Administrator report was provided to the Board for review.

G. Bert Corona Charter High School Executive Administrator Report

Executive Administrator report was provided to the Board for review.

H. Executive Director's Report

Executive Director report was provided to the Board for review.

IV. Consent Agenda Items

A. Background

B. Consent Items

There were no consent agenda items.

V. Items Scheduled For Action

A. Recommendation to receive and file the June 30, 2018 Consolidated Audit Report for YPICS

J. Lucente made a motion to receive and file the June 30, 2018 Consolidated Audit Report for YPI Charter Schools as amended during the Board discussion.
C. Vaquerano seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Recommendation to approve LAUSD Certification of Board Compliance Review

M. Green made a motion to approve the LAUSD Certification of Board Compliance Review.
J. Lucente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Recommendation to Approve the YPICS October 2018 Financials

M. Green made a motion to approve the October 2018 YPICS financials and check registers as submitted.
J. Lucente seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Recommendation to Approve the YPICS 1st Interim Report

J. Lucente made a motion to approve the YPICS 1st Interim Report.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closed Session

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

The Board did not go into Closed Session.

VII. 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 10:31 AM.

Respectfully Submitted,
Y. Zubia

VIII. Announcements

A. Closing Announcements

January 12, 2019 will be the Ribbon Cutting Ceremony at Monsenor Oscar Romero Charter School.