APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Special Board Meeting

Date and Time
Friday January 11, 2019 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. Lopez (remote), J. Lucente (remote), M. Green (remote), M. Keipp (remote)

Trustees Absent
A. Reza, C. Vaquerano, 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 Friday Jan 11, 2019 at 10:07 AM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E. Approve December 15, 2018 Minutes

J. Lucente made a motion to approve minutes from the Special Board Meeting on 12-15-18 Special Board Meeting on 12-15-18.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. Announcements

A. Closing Announcements

The MORCS Ribbon Cutting Ceremony has been postponed and will take place on a later date.

III. 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 10:14 AM.

Respectfully Submitted,
Y. Zubia