

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Special Board Meeting

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#### **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

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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**

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)

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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 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**

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

**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