APPROVED

Youth Policy Institute Charter Schools (YPICS)

Minutes

Regular Board Meeting

Date and Time
Friday July 26, 2019 at 1:00 PM

Location
Conference Call: (605) 313-5086, #1004153: Locations: 17112 Minnehana Street, Granada Hills, CA 91344; 501 S. Bixel Street, Los Angeles, CA 90017; 250 Highspring Avenue, Newhall, CA 91321; 1625 W. Olympic Blvd., Los Angeles, CA 90015; 17037 Chatsworth Street, Granada Hills, CA 91344; 405 Hillguard Avenue, Los Angeles, CA 90024, 1309 N Wilton Pl, Los Angeles, CA 90028

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. Zubia

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 Jul 26, 2019 at 1:06 PM.

C. Flag Salute

D. Additions/Corrections to Agenda

There were no additions or corrections to the agenda.

E.

Approval of June 17, 2019 Board Meeting Minutes

J. Lucente made a motion to approve minutes from the Board Meeting on 06-17-19 Board Meeting on 06-17-19.
M. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

II. Communications

A. Presentations from the Public

There were no presentations from the Public.

III. Announcements

A. Closing Announcements

Ms. King-Berg will be submitted the high school petition to LAUSD on Tuesday, June 30, 2019 at 1:00pm.

IV. 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 1:08 PM.

Respectfully Submitted,
Y. Zubia