

APPROVED

# Youth Policy Institute Charter Schools (YPICS)

## Minutes

### Regular Board Meeting

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**Date and Time**

Monday September 16, 2019 at 6:00 PM

**Location**

Conference Call: (605) 313-5086, Access# 1004153

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Board Members calling in from:

1200 W. 7th Street, Los Angeles, CA 90017; 405 Hillgard Avenue, Los Angeles, CA 90024;  
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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**Trustees Present**

C. Lopez (remote), M. Keipp (remote), S. Mendoza (remote)

**Trustees Absent**

M. Green

**Guests Present**

D. Rios (remote), J. Castillo (remote), R. Quon (remote), Y. Fuentes (remote), 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 Monday Sep 16, 2019 at 6:09 PM.

**C. Flag Salute****D. Additions/Corrections to Agenda**

There were no additions or corrections to the agenda.

**E. Approval of July 26, 2019 Board Meeting Minutes**

S. Mendoza made a motion to approve minutes from the Regular Board Meeting on 07-26-19 Regular Board Meeting on 07-26-19.

C. Lopez seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Green    Absent

S. Mendoza    Aye

C. Lopez    Aye

M. Keipp    Aye

**II. Communications**

**A. Presentations from the Public**

There were no communications from the Public.

**III. Items Scheduled For Action**

**A. Recommendation to approve staffing interim permits for unfilled teaching positions**

C. Lopez made a motion to approve staffing interim permits for unfilled YPICS teaching positions.

S. Mendoza seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Lopez    Aye

M. Keipp    Aye

M. Green    Absent

S. Mendoza    Aye

**B. Recommendation to approve updating the YPICS Fiscal Policy to include Assistant EA**

The Board did not take action on this item. This item will be brought back to the Board on September 30, 2019.

**C. Recommendation to reissue and/or close out credit cards**

S. Mendoza made a motion to approve the reissuance of a school credit card for Lorence Simonsen with a \$3,000 limit, update the limit for Yolanda Fuentes to \$3,000 and close out the credit card for Susan Castrellon.

C. Lopez seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Lopez	Aye
S. Mendoza	Aye
M. Green	Absent
M. Keipp	Aye

**IV. Announcements**

**A. Closing Announcements**

The next Board meeting will be held at Monseñor Oscar Romero Charter School on September 30, 2019.

**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 6:33 PM.

Respectfully Submitted,

Y. Zubia